

11/22/2002 11:35 3059440955

SILVA'S ENTERPRISES

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Division of Corporations

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P00000006732

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : I20020000100  
Phone : (305) 944-9755  
Fax Number : (305) 944-0955

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DIVISION OF CORPORATIONS

2002 NOV 22 PM 1:48

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TERRANUOVA ENTERPRISES, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Amendment*

11/22/02

*Dr*

November 22, 2002

TERRANUOVA ENTERPRISES, INC  
239 SW 154 TERRACE  
SUNRISE, FL 33326

SUBJECT: TERRANUOVA ENTERPRISES, INC  
REF: P00000006732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

THE NEW REGISTERED AGENT IS Silva's Enterprise, Inc. Please list the name and title of the person signing for the new registered agent since the new registered agent is a corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H02000228607  
Letter Number: 302A00063120

November 21, 2002

TERRANUOVA ENTERPRISES, INC  
239 SW 154 TERRACE  
SUNRISE, FL 33326

SUBJECT: TERRANUOVA ENTERPRISES, INC  
REF: P00000006732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME MUST BE EXACTLY THE SAME THROUGHOUT THE ENTIRE DOCUMENT. WE ARE SHOWING THE CORPORATE NAME BEING: Terranuova Enterprises, Inc NO PERIOD AFTER INC AND THE WORD TERRANUOVA IS MISSPELLED ON THE DOCUMENT.

PLEASE INCLUDE THE REGISTERED AGENT SIGNATURE AND ACCEPTANCE.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H02000228607  
Letter Number: 102A00062965

11/20/2002 18:17 3059440955

SILVAS ENTERPRISES

PAGE 01

Department of State 11/20/2002 2:47 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 20, 2002

TERRANUOVA ENTERPRISES, INC  
239 SW 154 TERRACE  
SUNRISE, FL 33326

SUBJECT: TERRANUOVA ENTERPRISES, INC  
REF: P00090006732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE AMENDMENT DOCUMENT MUST CONTAIN THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT AND REGISTERED OFFICE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H02000228607  
Letter Number: 202A00062815

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**TERRANUOVA ENTERPRISES, INC**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation :*

**FIRST:** Amendment(S) adopted: (indicate article number(s) being amended, Added or deleted)

Article I.- The Board of Directors shall delete to Douglas Rincon as a President/ Director of the Corporation. b) The Board of Directors shall add to Maria Celina Portal as a President/ Director of the Corporation. c) The Board of Directors shall change the address of the business, the new address is 7009 NW 113 Ave. Parkland FL 33076. d) The Board of Directors shall change the Register Agent. The new Register Agent is Fernando Silva, 9900 Stirling Rd. Suite 211, Cooper City, FL 33024.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption : Novembre 11<sup>th</sup>, 2002

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):*

" The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
( voting group)



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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SILVAS ENTERPRISES

PAGE 03

11-22-02; 10:14AM; CENTRA SUITE

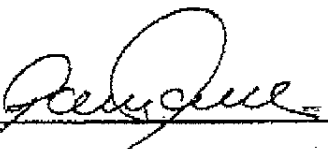
:954437751G

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- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 days of November, 2002.

Signature   
(By the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

DOUGLAS RINCON

Typed or printed name  
President / Director  
Title

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

**TERRANUOVA ENTERPRISES, INC**  
(Name of Corporation)

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

**SIGNATURE**

  
**Registered Agent**

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