

P000000012489

**FEE SCHEDULE
DIVISION OF CORPORATIONS
TRANSMITTAL LETTER**

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

900003221459--6
-04/24/00--01155--004
*****35.00 *****35.00

CORPORATE NAME: SILVERMAN, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee & Certificate
☐ \$ 8.75
Certificate Only

☐ \$122.50
Filing Fee & Certified Copy
☒ \$ 35.00
Amendment Fee

☐ \$131.25
Filing Fee, Certified Copy & Certificate
☐ \$ 52.50
Certified Copy of Amendments

FROM: HIRSCH & COMPANY CPAs
175 WEST CAMINO REAL
BOCA RATON, FL 33432

1-561-367-7371

FILED
00 APR 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: THIS COMPANY HAS ALREADY BEEN INCORPORATED; REQUESTING CERTIFICATE ONLY.

PLEASE PROVIDE ORIGINAL AND ONE COPY OF THE ARTICLES WITH TRANSMITTAL
PLEASE PROVIDE ORIGINAL AND ONE COPY OF AMENDMENTS WITH TRANSMITTAL

OK PER
Nancy to add
DoA + officer
title
5/3/00

Amend
5/3/00
Spayne

FILED

00 APR 24 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO**

**ARTICLES OF INCORPORATION
OF**

SILVERMAN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI: ADDRESS READS: 175 W. CAMINO REAL
BOCA RATON, FL 33432*

*ARTICLE VI: ADDRESS NEEDS TO BE CHANGED TO:
9843 NW 57 MANOR
CORAL SPRINGS, FL 33076*

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: 4-14-2000.

FOURTH: Adoption of Amendment (s) (**CHECK ONE**)



The amendment (s) was/were approved by the shareholders. The number of votes cast for 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

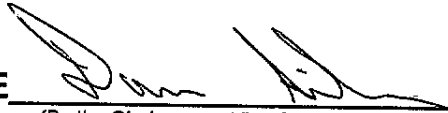


The amendment (s) was/were adopted by the board of directors

Without shareholder action and shareholder action was not required.

SIGNED THIS day of: April 14, 2000

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)

Darren Silverman

type or print name