

PO10000019147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

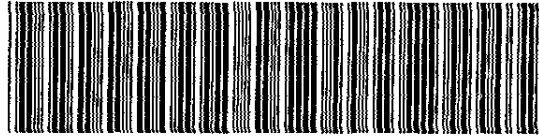
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend / cus  
1a 2/16/04



700028307387

02/10/04--01018--019 \*\*43.75

FILED  
04 FEB 10 PM 12:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

February 4, 2004

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
04 FEB 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

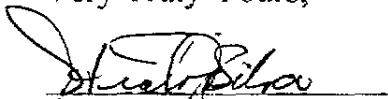
RE: Silva Studio Photo & Frame Art Corp.  
Document # P 01000019147

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation  
together with check in the amount of 43.75

This represents the cost of filing for the Articles of Amendments, of the above  
reference Corporation and certificate of status.

Very Truly Yours,



Hector Silva  
6496 West 12 Court  
Hialeah, Florida 33012

Articles of Amendment to  
Articles of Incorporation of  
**SILVA STUDIO PHOTO & FRAME ART CORP.**

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
04 FEB 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P 01000019147**

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**AMEND ARTICLE VII DIRECTORS**

**CHANGE: HECTOR SILVA TO SECRETARY**

**CHANGE: MARIA E SILVA TO PRESIDENT**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2-4-2004

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

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

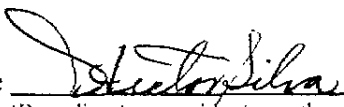
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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

Signed this 4 day of February, 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HECTOR SILVA

(Typed or printed name of person signing)

president/ director

(Title of person signing)

FILING FEE: \$35