

P01000019147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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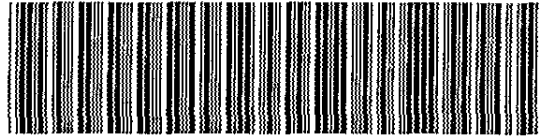
(Business Entity Name)

(Document Number)

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

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12/18/02--01052--019 \*\*78.75

FILED

03 JAN 14 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000019147  
575 Amend CM  
\* Copy  
1-14-03



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

January 6, 2003

HECTOR SILVA  
6496 WEST 12 COURT  
HIALEAH, FL 33012

SUBJECT: SILVA STUDIO PHOTO & FRAME ART CORP.  
Ref. Number: P01000019147

We have received your document for SILVA STUDIO PHOTO & FRAME ART CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 203A00000607

RECEIVED  
03 JAN 14 AM 11:06  
DIVISION OF CORPORATIONS

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

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**SILVA STUDIO PHOTO & FRAME ART CORP.**

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(present name)

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(Document Number of Corporation (If known))

*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)

**AMEND ARTICLE VI REGISTERED AGENT**

**DELETE:** HECTOR SILVA  
6496 West 12 Court  
Hialeah, Florida 33012

**ADD:** MARIA E SILVA  
6496 West 12 Court  
Hialeah, Florida 33012 - See attached sheet

**AMEND ARTICLE VII /DIRECTORS**

**DELETE:** HECTOR SILVA  
6496 West 12 Court  
Hialeah, Florida 33012

**ADD:** MARIA E SILVA  
6496 West 12 Court  
Hialeah, Florida 33012

**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:

**FILED**  
03 JAN 14 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SILVA STUDIO PHOTO & FRAME ART CORP.  
Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

6496 West 12 Court  
Hialeah , Florida 33012

Has named Maria E Silva located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

12-4-2002

Date



Maria E Silva  
6496 West 12 Court  
Hialeah, Florida 33012

**THIRD:** The date of each amendment's adoption: 12-2-2002

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

Signed this 2 day of December, 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)

HECTOR SILVA

(Typed or printed name)

PRESIDENT/ DIRECTOR

(Title)