

PO1000019147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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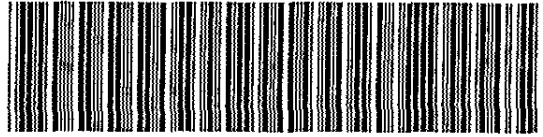
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 7/24/03

July 9, 2003

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

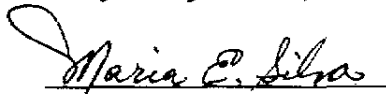
RE: Silva Studio Photo & Frame Art Corp.
Document # P 01000019147

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,


Maria E Silva
6496 West 12 Court
Hialeah, Florida 33012

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03 JUL 18 AM 11:37

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SILVA STUDIO PHOTO & FRAME ART CORP.

(present name)

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 articles of amendment to its articles of incorporation:

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

AMEND ARTICLE OF OFFICERS / DIRECTORS

ADD: HECTOR SILVA President
6496 West 12th 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:

THIRD: The date of each amendment's adoption: 7-15-2003

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 15 day of July, 2003

Signature

Maria E Silva

(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)

Maria E Silva

(Typed or printed name)

Director

(Title)