

PO 1000043360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

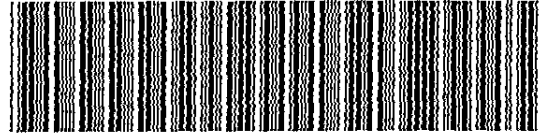
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Sergio gave authorization
to add officer titles
7/24/03

Office Use Only



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07/21/03--01011--013 **35.00

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03 JUL 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
7/24

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Silverfish, Inc.

DOCUMENT #: P01000043360

The enclosed "Articles of Amendment to Articles of incorporation are submitted for filing.

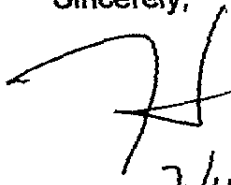
Please return all correspondence concerning this matter to the following:

Sergio R. Sevilla
11320 SW 156 Avenue
Miami, Florida 33196

Phone (786) 286-8211

Enclosed is a \$ 35.00 check made payable to the Dept. of State

Sincerely,


7/14/2003
3 pages total

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SILVERFISH, INC

(present name)

P01000043360

(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)*

Article VI,

Directors shall now read as follows:

Ronald Fuentes
Roberto Castro
Sergio R. Sevilla

Article VII,

Officers shall now read as follows.

Ronald Fuentes -Vice-President
Roberto Castro Vice-President
Sergio R. Sevilla President

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: 07/14/2003

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 14 day of July, 2003.

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)

Ronald Fuentes
(Typed or printed name)

Director
(Title)