

P01000048045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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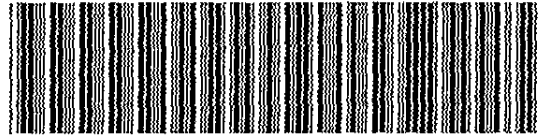
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

name chg.
gm
9/17/03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: DR PROCURE, INC NAME CHANGE TO SILANTA
SOLUTIONS CORPORATION

ENCLOSED FIND AN ORIGINAL AND ONE (1) COPY OF
THE ARTICLES OF AMENDMENT AND A CHECK FOR:
\$43.75 FOR \$35.00 FILING FEE AND \$8.75 FOR
A CERTIFIED COPY.

PLEASE RETURN COPY TO
SILANTA SOLUTIONS CORPORATION
P.O. BOX 260502
TAMPA, FL 33685
(813) 886-6992

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 12 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR. PROCURE, INC.

(present name)

901000048045

(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 I OF THE ARTICLES OF INCORPORATION
SHALL BE AMENDED IN PART TO READ AS FOLLOWS:

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE

SILANTA SOLUTIONS CORPORATION

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 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 1ST day of SEPTEMBER, 2003.

Signature

J. Tortorello V.P.
(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)

JOHN V. TORTORELLO V.P.
Typed or printed name

VICE PRESIDENT.
Title