



PO2000039920

ACCOUNT NO. : 072100000032

REFERENCE : 525747 4390432

AUTHORIZATION

*Patricia Pijet*

COST LIMIT : \$ 35.00

FILED  
2002 MAY -7 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2002

ORDER TIME : 10:41 AM

ORDER NO. : 525747-015

CUSTOMER NO: 4390432

CUSTOMER: Daniel R. Solin, Esq  
Daniel R. Solin  
4731 Bonita Bay Boulevard  
Unit #402  
Bonita Springs, FL 34134

RECEIVED  
02 MAY -7 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SILVERCLOUD, INC.

000005481650--9

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

C. Coullatte MAY 07 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SILVERCLOUD, INC.

SILVERCLOUD, INC.

(present name)

F02000039920

(Document Number of Corporation (If known))

FILED  
2002 MAY -7 PM 12:28  
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TALLAHASSEE, FLORIDA

*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 II is hereby amended to read:

"ARTICLE II

The principal place of business address:

4731 BONITA BAY BOULEVARD

UNIT #402

BONITA SPRINGS, FL 34134

The mailing address of the corporation is:

4731 BONITA BAY BOULEVARD

UNIT #402

BONITA SPRINGS, FL 34134"

**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: 04/19/2002

**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 20 day of May, 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)

PATRICIA A. SOLIN

(Typed or printed name)

PRESIDENT

(Title)