

# P02000090525

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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02 AUG 26 PM 1:30

DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
SILVER SEAHORSE, CORP.**

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2002 AUG 26 PM 3:03

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*Amendment*

08/26/02

8/23/02 4:02 PM



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 26, 2002

SILVER SEAHORSE, CORP.  
169 EAST FLAGLER STREET #2534 FMB 1199  
MIAMI, FL 33131

SUBJECT: SILVER SEAHORSE, CORP.  
REF: P02000090525

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E02000185924  
Letter Number: 202A00049814

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

**Silver Seahorse, Corp.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles on incorporation:

**FIRST:** Amendment(s) adopted:

**Article V** Officers Directors

**Delete:** Mary Prados  
420 Lincoln Road Suite 357  
Miami Beach, FL 33139

**Add:** Dorina Dolcini, President  
Via Roncallo 7/4  
Quinto, Genova, Italy

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**SECOND:** If 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 August 23, 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.

Signature \_\_\_\_\_

MARY E. PRADOS

Name

Chairman of the Board

Title