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

From: Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RENMAR INTERNATIONAL DISTRIBUTORS, INC.

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(((H06000283702 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENMAR INTERNATIONAL DISTRIBUTORS, INC.**

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 TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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.- The Board of Directors shall change the name and street address of the Registered Agent of this Corporation, the new Registered Agent and address is:

**SILVA'S ENTERPRISE, INC., residing at
5220 S UNIVERSITY Dr. Suite C-102, Davie, FL 33328**

Article VII. - a) The Board of Directors shall delete the following directors from the corporation:

Name	Title
MARIA C. MENDOZA	President/Director

b) The Board of Directors shall add:

CARMEN G. MULLER, at 4842 Tudor Dr Suite 1 Cape Coral FL 33904, as the new President/Director of the 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:

THIRD: The date of each amendment's adoption: November 28, 2006

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):

(((H06000283702 3)))

((H06000283702 3)))

" 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 28 days of November, 2006

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)

CARMEN G. MULLER

Typed or printed name

President/Director

Title

((H06000283702 3)))

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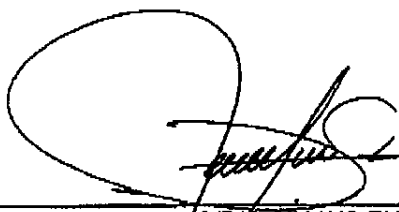
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

RENMAR INTERNATIONAL DISTRIBUTORS, INC.
(Name of Corporation)

SILVA'S ENTERPRISE, INC.
(Name of Registered Agent)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

A handwritten signature in black ink, appearing to be 'F. Silva', is written over a horizontal line.

FERNANDO SILVA/O/B/O SILVA'S ENTERPRISE, INC.
Registered Agent

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