

PO4000054173

J.A.O Services, Inc  
Accounting Services  
7802 Kingspointe Parkway  
Suite # [REDACTED] (O)  
Orlando, FL 32819

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 DEC -3 PM 1:00

Amend  
12/5/07

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SILVER HORIZONS CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -3 PM 1:00

*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 delete)*

**Article VII:** The officer(s) and/or director(s) of the corporation is/are:

**ADD:**                      **Thomas Liebscher Morelli**                      **as President**  
                                 **1138 Summer Lakes Drive**  
                                 **Orlando, FL 32835**

**AMENDMENT:**        **Annemarie L. Morelli**                      **as Secretary**  
                                 **7942 Sweetgum Loop**  
                                 **Orlando, FL 32835**

**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:

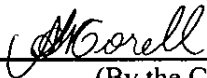
**THIRD:** The date of each amendment's adoption: **11/30/2007.**

**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 30th day of November, 2007.

**Signature**



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ANNEMARIE L. MORELLI

Typed or printed name

SECRETARY

Title