

PD6000092351

(Requestor's Name)

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*Amend
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07/30/07--01015--015 **35.00

FILED
2007 AUG 13 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SILENT VENTURE, CORP.

DOCUMENT NUMBER: P06000092351

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Estefano & Associates, P.A.

(Firm/ Company)

9200 S. Dadeland Blvd., Suite 204

(Address)

Miami, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

Craig S. Kirsch, Esq.

(Name of Contact Person)

at (305) 670-1310

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ESTEFANO & ASSOCIATES, P.A.

9200 S. DADELAND BOULEVARD
SUITE 204
MIAMI, FLORIDA 33156

DELAILA J. ESTEFANO, ESQ.
VANESSA VASQUEZ DE LARA, ESQ.
CRAIG S. KIRSCH, ESQ.

TELEPHONE: (305) 670-1310
FACSIMILE: (305) 670-1309
www.estefanolaw.com

VIA U.S. MAIL

August 9, 2007

Ms. Thelma Lewis
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

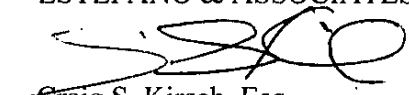
**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF SILENT VENTURE, CORP.
Ref. No. P06000092351**

Dear Ms. Lewis:

In furtherance of my conversation today with a representative from your office, enclosed please find the documents requested in your August 6, 2007 letter.

Please feel free to contact the undersigned with any questions or concerns in connection with this matter.

Sincerely,
ESTEFANO & ASSOCIATES, P.A.


Craig S. Kirsch, Esq.
FOR THE FIRM

CK:mh Encl.

RECEIVED
07 AUG 13 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2007

CRAIG S. KIRSCH, ESQ.
ESTEFANO & ASSOCIATES, P.A.
9200 S. DADELAND BLVD., SUITE 204
MIAMI, FL 33156

SUBJECT: SILENT VENTURE, CORP.
Ref. Number: P06000092351

We have received your document for SILENT VENTURE, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 107A00048198

ESTEFANO & ASSOCIATES, P.A.

9200 S. DADELAND BOULEVARD
SUITE 204
MIAMI, FLORIDA 33156

DELAILA J. ESTEFANO, ESQ.
VANESSA VASQUEZ DE LARA, ESQ.
CRAIG S. KIRSCH, ESQ.

TELEPHONE: (305) 670-1310
FACSIMILE: (305) 670-1309
www.estefanolaw.com

VIA U.S. MAIL

July 26, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**RE: DOCUMENTS TO BE FILED WITH THE DEPARTMENT OF STATE
SILENT VENTURE, CORP.**

To Whom It May Concern:

Enclosed herewith please find the following documents:

- Officer / Director Resignation For A Corporation accompanied by the cover letter for same and check number 4152 in the amount of \$35.00 to satisfy the necessary filing fees.
- Articles of Amendment to Articles of Incorporation of SILENT VENTURE, CORP., accompanied by the cover letter for same and check number 4153 in the amount of \$35.00 to satisfy the necessary filing fees.

Please feel free to contact the undersigned with any questions or concerns in connection with this matter.

Sincerely,
ESTEFANO & ASSOCIATES, P.A.



Craig S. Kirsch, Esq.
FOR THE FIRM

CK:mh Encl.

Articles of Amendment
to
Articles of Incorporation
of

SILENT VENTURE, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2007 AUG 13 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000092351

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is hereby amended to state that Shelby Lowry's

title is now President. Furthermore, Article VII shall

hereby be amended to state that Kelly A. Nott whose address

is 275 Shore Drive East, Miami, Florida 33133 is added as

Vice President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of adoption of the amendment(s) was: 7/19/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Shelby Lowry
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Shelby Lowry
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35