

P060000153418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Converted document
by telephone call
on 11/25/09

Office Use Only



700162282757

10/29/09--01012--018 **52.50

Amend

FILED
NOV 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert 11/25/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2009

MICHAEL ADAMS
SILVERCENSUS.COM, INC.
967 ALTERNATE A1A#3
JUPITER, FL 33477

SUBJECT: SILVERCENSUS.COM, INC.
Ref. Number: P06000153418

We have received your document for SILVERCENSUS.COM, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are changing the name of your corporation, please list only the new name you are changing to in #A. DBA'S names are not filed with the corporation. Please check only one box under the adoption of amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 209A00034478

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SilverCensus.com, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Michael Adams

Name of Contact Person

SilverCensus.com, Inc.

Firm/ Company

967 Alternate A1A #3

Address

Jupiter, FL 33477

City/ State and Zip Code

info@silvercensus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Adams

Name of Contact Person

at (561) 776-1311

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

SilverCensus.com, Inc.

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

FILED
09 NOV 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

967 Alternate A1A #3

Jupiter, FL 33477

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

967 Alternate A1A #3

Jupiter, FL 33477

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Michael Adams

New Registered Office Address:

967 Alternate A1A #3

(Florida street address)

Jupiter

(City)

Florida 33477

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	David Mezzapelle	967 Alternate A1A, #3 Jupiter, FL 33477	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The maximum number of shares this Corporation is authorized to issue is one thousand (1000) shares of common stock, without par value. As newly appointed Vice President of SilverCensus.com, Inc., David Mezzapelle is awarded five hundred shares (500) of common stock, without par value.

F. 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:
(if not applicable, indicate N/A)

The maximum number of shares this Corporation is authorized to issue is one thousand, shares of common stock, without par value. As newly appointed Vice President of SilverCensus.com, Inc., David Mezzapelle is awarded five hundred shares (500) of common stock, without par value.

The date of each amendment(s) adoption: September 17, 2009

Effective date if applicable: September 17, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Michael Adams
(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.

Dated November 10, 2009

Signature

Michael Adams
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Adams

(Typed or printed name of person signing)

President

(Title of person signing)