

**PD7000096300**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000187732 3)))



H080001877323ABC3

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 AUG -5 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6380  
From: Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : 120020000100  
Phone : (305) 944-9755  
Fax Number : (305) 944-0955

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG -5 AM 9:18

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ATI MIAMI INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TR 9/5/08

(((H08000187732 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ATI MIAMI INC

*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 IV. - a) The Board of Directors of the Corporation shall distribute the common stock as follows:**

Name	Percentage
RODRIGUEZ, CARLOS 8024 NW 29 ST MIAMI FL 33122	50%
HERMO, CARLOS 8024 NW 29 ST MIAMI FL 33122	50%

**Article VII. - a) The Board of Directors shall add the following director to the corporation:**

Name	Title
HERMO, CARLOS 8024 NW 29 ST MIAMI FL 33122	Vice-President/Director

**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: August 4, 2008

**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 \_\_\_\_\_."

☒ 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 04 days of August, 2008

Signature

  
CARLOS RODRIGUEZ  
President

(((H08000187732 3)))

FILED  
2008 AUG -5 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA