

P080000066555

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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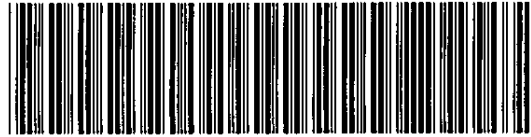
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11/09
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005

**ARTICLES OF AMENDMENT
FOR
ARTICLES OF INCORPORATION
OF
SILENT PARROT, INC.**

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 deleted)*

ARTICLE V:

DIRECTORS: AMENDED as follows:

The number of directors of this corporation shall be not less than one (1). The number of directors may increased from time to time by the By-Laws. There shall be one director.

JESSE SCHEFLIN
2114 North Flamingo Road, #182
Pembroke Pines, Florida 33028

ARTICLE VI:

OFFICERS: AMENDED as follows:

The name and address of the Officers of this Corporation shall be:

JESSE SCHEFLIN **PRESIDENT**
2114 North Flamingo Road, #182
Pembroke Pines, Florida 33028

ARTICLE VII:

PRINCIPAL OFFICE: AMENDED as follows:

The initial post office address of the Principal Office of this Corporation shall be:

2114 North Flamingo Road, #182, Pembroke Pines, Florida 33028.

ARTICLE VIII:

SUBSCRIBER/SHAREHOLDER: AMENDED as follows:

The name(s) and address(es) of the Initial Incorporators and Subscribers to these ARTICLES OF INCORPORATION, the number of Shares that they agree to Subscribe to and the aggregate value of said consideration is as follows:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Names & Addresses:

No of Shares:

Consideration:

JESSE SCHEFLIN
2114 North Flamingo Road, #182
Pembroke Pines, Florida 33028

6000

\$10.00

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: APR. 1 28, 2009.

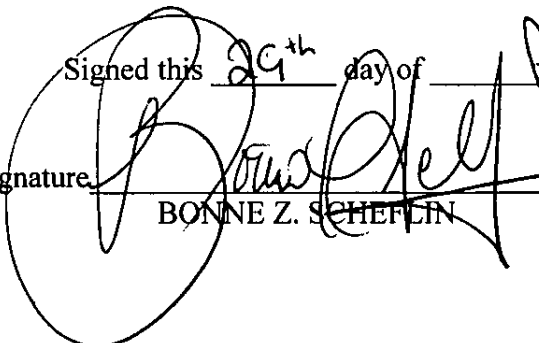
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 29th day of APR. 1, 2009.

Signature 
BONNE Z. SCHEFLIN

AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF BROWARD)


BE IT KNOWN TO ALL BY THESE PRESENTS THAT:

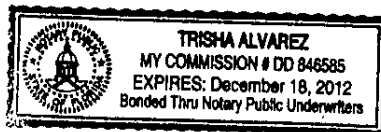
On this day, personally appeared before me, **JESSE SCHEFLIN**, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR SILENT PARROT, INC. and acknowledged the execution thereof to be his free act and deed for the uses, purposes, and objects therein mentioned.


JESSE SCHEFLIN

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TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 29th day of April, 2009, **JESSE SCHEFLIN**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Sign: 
Print: Trisha Alvarez
Notary Public, State of Florida



My commission Expires: December 18, 2012