## P09000090001

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Division of Corpora	ntions 4		4	
NAME OF CORPORA	TION: SILHEI C	ORP		
DOCUMENT NUMBE	R: P090000906	667		
The enclosed Articles of	Amendment and fee are su	ibmitted for filing.		
Please return all correspondent	ondence concerning this ma	atter to the following:		
A	ADELHEID MA	RIE SCHEIDE	GGER	
	SILHEI CORP	Name of Contact Person		
		Firm/ Company		
1	185 IMMOKA	LEE RD #210		
1	NAPLES, FL 34	Address 4110		
_		City/ State and Zip Cod	e	
rose	er@smithsmith E-mail address: (to be us	assoc.com sed for future annual report	notification)	
For further information c	oncerning this matter, pleas	se call:		
ROSEMARY	A RACUT	a <sub>t (</sub> 239	, 263-0829	
Name of	Contact Person		de & Daytime Telephone Number	
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	artment 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		Street Address		
Amendment Section Division of Corporations		Amendment Section Division of Corporations		

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

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

## **Articles of Amendment** to Articles of Incorporation of



SILHEI CORP (Name of Corporation as currently filed with the Florida Dept. of State) P09000090667 (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 <u>MUST BE A STREET\_ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) , Florida\_ New Registered Office Address: (City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>			
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Sr	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s		
1) Change	Р		Adelheid Marie Scheidegger	1185 IMMOKALEE RD		
Add				#210		
Remove				NAPLES, FL 34110		
2) Change	S		Rosemary A Racut	1185 IMMOKALEE RD		
Add				#210		
Remove				NAPLES, FL 34110		
3) Change						
Add						
Remove						
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Add						
Remove				<del></del>		
5) Change		_				
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Remove						
6) Change						
Add						
Remove				<u> </u>		
Kemove						

(Attach <i>ad</i>	dditional sheets, if	necessary). (	<b>s, enter chang</b> Be specific)				
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provisio	endment provides ins for implement ot applicable, indi	<u>ing the amendr</u>	ge, reclassific nent if not co	ation, or cance ntained in the	ellation of issue amendment its	ed shares, self:	
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
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 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"	
(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_12/18/14	
Signature Rosemany On Rosent	
(By a director, president of other officer - if directors or officers have not been	<del></del>
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
ROSEMARY A RACUT	
(Typed or printed name of person signing)	
SECRETARY	
(Title of person signing)	<del></del>