

P110000032171

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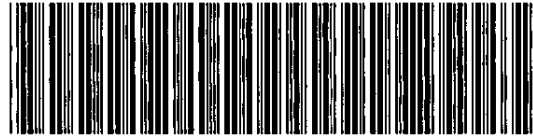
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DIVISION OF CORPORATIONS
12 JUN 18 AM 9:39

Amend
@ 6/19/12

COVER LETTER

TO: Amendment Section
Division of Corporation

COMPANY NAME: SILICONE FROG, INC

DOCUMENT NUMBER: P11000032171

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

Please return all correspondence concerning this matter to the following:

GIANMARCO BENVENUTTO, PRESIDENT

For further information concerning this matter, please call:

GIANMARCO BENVENUTTO

PHONE: 904-610-3779

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
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Mailing Address

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

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILICONE FROG, INC
P11000032171**

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

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or directors(s) of the corporation is/are:

**Title: President
ROXANA P BENVENUTTO
2389 WHITE SANDS DRIVE
JACKSONVILLE, FL 32216**

SECOND: The date of each amendment's adoption: June 14, 2012.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14 day of June, 2012

Signature



Gianmarco Benvenuto. President

12 JUN 18 AM 9:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS
CORPORATION