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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SILVAS FINANCIAL SERVICES, L.L.C.

Account Number : I20020000100 Phone : (305)944-9755 Fax Number : (888)401-1914

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

 Address:			
 MANADEE.			

## COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW SILCOM INC

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To:

## COVER LETTER

18884011914

TO: Amendment Se Division of Cor					
NAME OF CORPO	ORATION: NEW SILCOM IN	C			
	ABER: P13000055305				
	es of Amendment and fee are su	bnitted for filing.			
Please return all cor	espondence concerning this ma	tter to the following:			
	MARZIO BONANNI				
	<del></del>	Name of Contact Person			
	NEW SILCOM INC				
	<del>, , , , , , , , , , , , , , , , , , , </del>	Firm/ Company			
	3131 NE 188th Street Apt 2-1005				
	Address				
	Aventura FL 33180				
		City/ State and Zip Code	<del></del> -		
	accounting2@silvasbox.com				
	E-mail address: (to be us	ed for future annual report	notification)		
For further informat	ion concerning this matter, pleas	se call:			
MARZIO BONAN	٧I	21 (	1		
Nam	e of Contact Person	Area Coo	_) de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	rtment of State:		
S35 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		

Mailing Address

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

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

is enclosed)

(((H230002819083)))

To:

## Articles of Amendment Articles of Incorporation of

18884011914

•	•••
NEW SILO	COMING
(Name of Corporation as curren	atly filed with the Florida Dept. of State)
P13000055305	
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s):
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association." or the abbreviation "P.>	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	3131 NE 188th STREET
(Principal office address MUST BE A STREET ADDRESS)	APT 2-1005
	AVENTURA, FL 33180
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	
N/A	
•	
(Florida	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signatura of Nov Signature of New	e Registered Agent, if changing Registered Agent, if changing
Check if applicable  The approximates is tare being filed pursuant to c. 607.0120.01	1) (a) FS

, Page: 5 of 7 2023-08-14 18:31:25 GMT 18884011914 From: Silvas Financial Services.

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To:

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 = Trusiee; 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.

X Change	PT John I	<u> </u>	
X Remove	V Mike	<u>lones</u>	
X Add	SV Satty S	<u>Smith</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
T) Change	P	BONANNI, MARZIO	5220 S UNIVERSITY DR
Add			STE C-102
X Remove			DAVIE, FL 33328
2) Change	D	LENOCI, SILVANA	3131 NE 188th STREET
X Add		A STATE OF THE STA	APT 2-1005
Remove 3 ) Change		**************************************	AVENTURA, FL 33180
Add			
Remove			······································
4) Change	4-1-0-1-0-1-0-1-0-1-0-1-0-1-0-1-0-1-0-1-		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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To:

(Attach additional sheets, if neces	al Articles, enter change(s) here: sary). (Be specific)		
/A			
			·····
····			
· · · · · · · · · · · · · · · · · · ·			
provisions for implementing t	an exchange, reclassification, or ca he amendment if not contained in	the amendment itself:	
(if not applicable, indicate	N/A)		
A			
			· · · · · · · · · · · · · · · · · · ·
			<del> </del>
****			
		····	

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18884011914

To:

The date of each amendment(s) a	08/14/2023 (loption:	, if other than the
date this document was signed.	4/2023	
Effective date if applicable:	4/2023	
<u>n apparation</u>	(no more than 90 days after amendment)	tile date)
Note: If the date inserted in this bedocument's effective date on the D	lock does not meet the applicable statutory filing requestrment of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors withou	n shareholder action and shareholder
Cl The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for ifficient for approval.	or the amendment(s)
	proved by the shareholders through voting groups. The each voting group entitled to vote separately on the an	
"The number of votes cast	for the amendment(s) was/were sufficient for approva	1
by		
	(voting group)	
08/14/202 Dated	i	
Signature	the sole	
selecti	irector, president or other officer – if directors or officed, by an incorporator – if in the hands of a receiver, tracted fiduciary by that fiduciary)	
	MARZIO BONANI	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	