

12/4/13

Division of Corporations

Florida Department of State

Division of Corporations

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.

(((H13000266044 3)))



H130002660443ABC-

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

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

FILED STATE
SECRETARY OF CORPORATION
13 DEC -5 AM 10:24

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

Email Address: _____

RECEIVED

13 DEC -5 AM 11:24

DECLINED TO RESTATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TENERE GROUP CORP**

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

Amund
(10 12/4/13)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 DEC -5 AM 12:24

(((H13000266044 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TENERE GROUP CORP**

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 VII- a) The Board of Directors of the Corporation shall **RENAME** the following directors:

Name & Address	Title
GRIMALDI, MARCELA A 18101 COLLINS AVENUE UNIT 4404 SUNNY ISLES BEACH, FL 33328	VICE- PRESIDENT

Article VII- b) The Board of Directors of the Corporation shall **ADD** the following director:

Name & Address	Title
FERNANDEZ, JOSE L 18101 COLLINS AVENUE UNIT 4404 SUNNY ISLES BEACH, FL 33328	PRESIDENT
FERNANDEZ, FLORENCIA 18101 COLLINS AVENUE UNIT 4404 SUNNY ISLES BEACH, FL 33328	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: December 4th, 2013

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):*


(((H13000266044 3)))

((H13000266044 3)))

- “ 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 13th days of December 4th, 2013

Signature:


MARCELA A. GIMALDI
(President)

((H13000266044 3)))