

1/23/2018

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Division of Corporations

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH FL SILVER CORP.

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January 24, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTH FL SILVER CORP.
19415 NW 82ND PL
BIALEAH, FL 33015

SUBJECT: SOUTH FL SILVER CORP.
REF: P17000096439

We received your electronically transmitted document. However, the
The last page of the amendment was not included.

Please return your document, along with a copy of this letter, within 60
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Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H18000027101
Letter Number: 618A00001523

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(H18000027101 3)

Articles of Amendment
to
Articles of Incorporation
of
SOUTH FL SILVER CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000096439

(Document Number of Corporation (if known))

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

1. ** * * * * the new name of the corporation is: *THE NEW*
* * * * * must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviations
"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 MUST BE A STREET ADDRESS)

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 LITUANIA PEREZ DIAZ
7830 NW 71ST STREET
(Florida street address)

New Registered Office Address: MIAMI, Florida 33166
(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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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(H18000027101 3)

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	LITUANIA PEREZ DIAZ	7830 NW 71ST STREET MIAMI, FL 33166
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	FRANCISCO PEREZ	19415 NW 82ND PL. HIALEAH, FL 33015
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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The date of each amendment(s) adoption: 01/23/2018

, if other than the

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

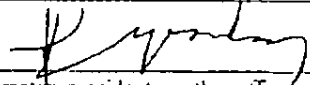
by _____."
(voting group)

- ☒ 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 01/23/2018

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LITUANIA PEREZ DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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