P45000036103

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Amend

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TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: THE SILVER PLA	ATE OF MIAM	I, INC.	
DOCUMENT NUMB	ER: P95000036103			
	of Amendment and fee are su	bmitted for filin	g.	
Please return all corresp	condence concerning this ma	tter to the follow	ving:	
(CAROLYN KAHL			
<u></u>		Name of Co	ntact Persor	1
j	ROCA GONZALEZ P.A.			
-	·	Firm/ C	ompany	
3	3370 MARY STREET			
_		Add	ress	
1	MIAMI, FL 33133			
-		City/ State a	nd Zip Code	e
CKAH	IL@RGPA.COM			,
	E-mail address: (to be us	sed for future ar	nual report	notification)
				,
For further information	concerning this matter, pleas	se call:		
CAROLYN KAHL		at (305	859-6050
Name o	f Contact Person	,	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the F	lorida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fili Certified C (Additional enclosed)	ору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ing Address			Address
	ndment Section sion of Corporations	Amendment Section		
	Division of Corporations . Clifton Building			
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

THE SILVER PLATE OF MIAMI, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P95000036103 (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 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 (Florida street address) New Registered Office Address: , Florida 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PVST	ARBORHILL DEVELOP INC.	3370 MARY STREET
Add X Remove			MIAMI, FL 33133
2) Change	PT	DANIELA S. CAROZZI	3370 MARY STREET
X Add			MIAMI, FL 33133
Remove 3) Change	VPS	RICARDO D. CAROZZI	3370 MARY STREET
X Add			MIAMI, FL 33133
Remove			
4) Change	VP	RICARDO E. CAROZZI	3370 MARY STREET
X Add			MIAMI, FL 33133
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) a date this document was signed.	doption:, if other than the
J	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were ac action was not required.	lopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder
November Dated	- 21st, 2017
	director, president or other officer - if directors or officers have not been
(By a	director, president or other officer – if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	RICARDO D. CAROZZI
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)

. . .