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EMPIRE CORPORATE KIT

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FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

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FAX #: (305)541-3770

NAME: SILVER SHOW, INC.

AUDIT NUMBER.....H97000001692

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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Correction

1-31-97

Amend.  
SH 1/31

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97 JAN 31 PM 1:49  
TALLAHASSEE, FLORIDA

97 JAN 31 PM 1:12  
TALLAHASSEE, FLORIDA



## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 29, 1997

SILVER SHOW, INC.  
STE. 803. 12000 NOBSCAYNE BLVD.  
MIAMI, FL 33181SUBJECT: SILVER SHOW, INC.  
REF: P96000096337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate SpecialistFAX Aud. #: H97000001692  
Letter Number: 897A00004703

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SILVER SHON, INC.  
(present name)**

H97000001692

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted:**

1. The principal place of business address shall be: 2650 North Federal Highway, Fort Lauderdale, FL 33306.
2. The mailing address for the corporation shall be: 3363-5 N. Federal Highway, Fort Lauderdale, FL 33306.
3. The new registered agent for the corporation shall be: Leo Spivack, Esq., SPIVACK & CAPLAN, 12000 Biscayne Blvd., Suite #404, Miami, FL 33181.
4. SERGEY V. SKOBELEV was elected President, Secretary, Vice-President, Treasurer and Director, and his address is 3363-5 N. Federal Highway, Ft. Lauderdale, FL 33306.

**SECOND:** The date of each amendment's adoption:  
January 27, 1997.

**THIRD:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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).)

The number of votes cast for the Amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Nancy Terminello, Esq.  
FBN. 897744  
(305) 444.5002  
9700 SW 37th Ave.  
Miami, FL 33133

(continued)


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Signed this 27th day of January, 1997.

SILVER SNOW, INC.  
(Corporation Name)

By   
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the  
shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

SERGEY V. SKOBELEV  
(Typed or printed name)

DIRECTOR  
(Title)

ED:KOLB:WAM:MDL:ART

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0201, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that SILVER SHOW, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named Leo Spivack, Esq.  
located at SPIVACK & CAPLAN, 12000 (Name of Registered Agent)  
Biscayne Blvd., Suite 404  
City of Miami, FL 33181 County of DADE  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Leo Spivack  
Registered Agent

LEO SPIVACK

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