

P97000030330

FILED
00 MAY -4 PM 1:18
SEC. OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)
343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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****210.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Diversified Retail of SW Florida Inc. P97000030330
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) *Name*
3. _____ (Corporation Name) (Document #) *Change &*
4. _____ (Corporation Name) (Document #) *Amend*

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 MAY -4 AM 11:11
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials APR
5/5/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIVERSIFIED RETAIL OF SW FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of the Corporation shall be amended to **SILVERSMITH, INC.**

SECOND: The Officers of the Corporation are stated as:

Chief Executive Officer:	Debbie E. Noufrios
President:	Shawn C. Eglseider
Vice-President:	John D. Noufrios
Secretary:	John D. Noufrios
Treasurer:	Shawn C. Eglseider

THIRD: The Officers of the Corporation shall be amended to state:

Chief Executive Officer:	Debbie E. Noufrios
President:	Shawn C. Eglseider
Secretary:	Debbie E. Noufrios
Treasurer:	Shawn C. Eglseider

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: The Directors of the Corporation are stated as:

John D. Noufrios
Shawn C. Eglseider

FIFTH: The Director of the Corporation shall be changed to:

Shawn C. Eglseider

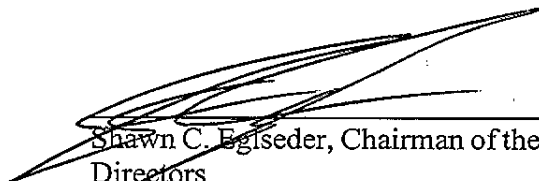
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 22 March 2000.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 March 2000.


Shawn C. Eglseider, Chairman of the Board of
Directors



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LAWYERS

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