

P99000104478

Florida Department of State
Division of Corporations
Public Access System

(7)

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.

(((H07000121782 3)))



H070001217823ABC

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)205-0380

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

FILED
07 MAY -3 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SILVESTRE TILE & MARBLE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

7 Name Change

05/03/2007 02:10 2392749829

TAX HOUSE CORP

PAGE 02/05

850-205-0381

5/3/2007 1:35

PAGE 001/001

Florida Dept of State



May 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SILVESTRE TILE & MARBLE CORPORATION
1321 SE 27TH STREET
CAPE CORAL, FL 33904

SUBJECT: SILVESTRE TILE & MARBLE CORPORATION
REF: P99000104478

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

The document is illegible and not acceptable for imaging.

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 (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000121782
Letter Number: 707A00030953

RECEIVED

07 MAY -3 AM 8:00

DIVISION OF CORPORATIONS

H070001217823

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

SILVESTRE TILE & MARBLE CORPORATION

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

May 1, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
07 MAY - 3 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste G - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-8829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H070001217823**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is **SILVESTRE ENTERPRISES CORP.**

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Josuel S. da Silva President/Treasury	1321 SE 27th St Cape Coral, FL 33904
Israel da Silva Vice-President	1321 SE 27th St Cape Coral, FL 33904

Second: date of adoption of the amendments.

The date of adoption of the amendments was May 1, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

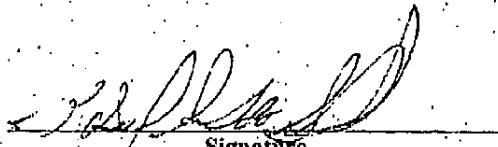
1261 E Sample RD ~ Pompano Beach, FL 33064
11501 S Cleveland Ave Ste 8 ~ Ft. Myers, FL 33907

Phone (954) 782-4000 ~ Fax (954) 782-8252
Phone (239) 418-0829 ~ Fax (239) 274-9829

www.TaxHouse.net ~ info@taxhouse.net ~ 1-800-460-4-TAX

H070001217823

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 1, 2007.



Signature

Jnsuel S. da Silva
President/Treasury

**TAX HOUSE**TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX