

P02000072172

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VELMAR ASSOCIATE, INC.

Certificate of Status	0
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Page Count	01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 2002

VELMAR ASSOCIATE, INC.
21482 SUMMERTRACE CIRCLE
BOCA RATON, FL 33428

SUBJECT: VELMAR ASSOCIATE, INC.
REF: P02000072172

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000164924
Letter Number: 702A00045682

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VELMAR ASSOCIATE, INC.

(present name)

P02000072172

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. CORPORATE NAME

The name of the Corporation is VELMAR ASSOCIATES, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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H02000164924 1

THIRD: The date of each amendment's adoption July 11, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

- ☒ 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 required.

Signed this 11th day of July, 2002

Signature

Marcela Musto

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marcela Musto

(Typed or printed name)

President - Director

(Title)

H02000164924 1