

P04000166116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

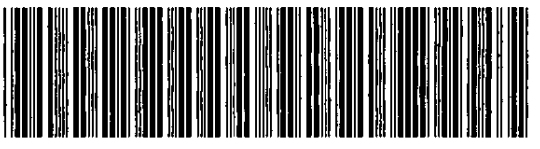
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/25/08--01006--008 **35.00

FILED
2008 AUG 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 8/14/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

JONATHAN MCCLINTOCK
THE VENTURE GROUP OF JUPITER, INC
4862 SE ANCHOR AVE #4
STUART, FL 34997

SUBJECT: VG OF JUPITER, INC.
Ref. Number: P04000166116

We have received your document for VG OF JUPITER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 108A00043996

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VG OF JUPITER INC

DOCUMENT NUMBER: PO4000166116

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JONATHAN MCCLINTOCK
(Name of Contact Person)

VG OF JUPITER INC
(Firm/ Company)

4862 SE ANCHOR AVE, #4
(Address)

STUART, FL 34997
(City/ State and Zip Code)

For further information concerning this matter, please call:

H MCCLINTOCK at (561) 400-1144
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 AUG 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VG OF JUPITER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000166116

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ISSUING OF 50% OF THE SHARES OF THE CORPORATION TO JONATHAN MCCLINTOCK
AND HIS APPOINTMNT AS THE SECRETARY OF THE CORPORATION

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: AUG 6 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

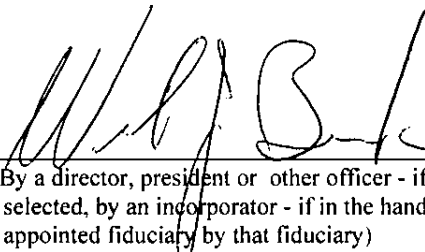
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Benak
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35