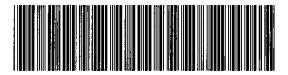
P04000166116

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Roberts MAY 0.3 2000



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 12, 2010

JONATHAN MCCLINTOCK VG OF JUPITER INC P O BOX 1266 PORT SALERNO, FL 34992

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):

Please check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 010A00008855

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: VG of JUPITER, INC
DOCUMENT NUMBER: P04000166116
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JONATHAN MC CLINTOCK Name of Contact Person
VG of JUPITET TWC
PoBox 1266 Address
PORT Saleeno Fl 34992 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Securificate of Status S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

	Articles of Amendment	10 MAY -3 PM 3:2
(Name of Corpor	Articles of Incorporation of TOPITE ation as currently filed with the Florida Dept. of ACCO 166 116	NC. STATE FLORID
·	Occument Number of Corporation (if known)	
Pursuant to the provisions of secure and the interest of the i	ction 607,1006, Florida Statutes, this <i>Florida Pr</i> accorporation:	ofit Corporation adopts the follow
A. If amending name, enter the	new name of the corporation:	
abbreviation "Corp.," "Inc.," or name must contain the word "char B. Enter new principal office as Principal office address MUST. C. Enter new mailing address, (Mailing address MAYBE A. D. If amending the registered a	BE A STREET ADDRESS) if applicable:	o". A professional corporation eviation "P.A."
Name of New Registered	Agent:	
New Registered Office Add	dress: (Florida street address)	
	(City)	Florida (Zip Code)
	are, if changing Registered Agent: as registered agent. I am familiar with and accept	t the obligations of the position.
	Signature of New Registered Agent, ij	f changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP_	Harvey McClimade	POBOX 1266 PORTSalpeno FI 34992	□ Add □ Remove
	·		□ Add □ Remove
		······································	
<u>provisi</u>	mendment provides for an exchange, re ons for implementing the amendment if not applicable, indicate N/A)		
	·-· · · ·		

The date of each amendment(s) adoption:						
	(date of adoption is required)					
Effective date if applicable:	(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE)					
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.)				
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	nt				
"The number of votes of	ast for the amendment(s) was/were sufficient for approval					
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
	voting group)					
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	ŗ				
selec	director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court intel fiduciary by that fiduciary)					
	(Typed or printed name of person signing)					
	(Title of person signing)					