Florida Department of State Division of Corporations Public Access System

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.

(((H09000093458 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (050) 617-6380

From:

Account Name : FILINGS, INC.

Account Number : 072720000101

Phone : (050) 385-6735

Fax Number : (954) 641-4192

₹COR AMND/RESTATE/CORRECT OR O/D RESIGN

VURBIA TECHNOLOGIES INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

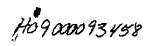
;Hu90000 93 458

Articles of Amendment to Articles of Incorporation of

	ologies International, Inc.	inic)	
	9000004374		
(Document No	umber of Corporation (if known)		
Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Inco. A. If amending name, enter the new name.	orporation:	t Corporation adopts the	
The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation nat association," or the abbreviation "P.A."	" "Inc.," or Co.," or the designation	"Corp." "Inc." or	
B. Enter new principal office address, if ap			
(Principal office address <u>MUST BE A STRE</u>	ET ADDRESS)	200	
			60
C. Enter new mailing address, if applicable		7.21 AS	• 5
(Mailing address <u>MAY BE A POST OF F</u>	TICE BOX)		₽ 2
	-		Į.
		2 [A VJ S 1 :8	ħ.
75. FB 19 45 44 4 4 4 4			
D. If amending the registered agent and/or new registered agent and/or the new reg	<u>rregistered office address in Florida, en</u> gistered office address:	ter the name of the	
Name of New Registered Agent:		_	
New Registered Office Address:	(Florida street address)		
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if chang I hereby accept the appointment as registere position.	ting Registered Agent: ed agent. I am familiar with and acce	pt the obligations of the	
,	Signature of New Registered Agent, if ch	anging	

Page 1 of 3

H09000093458



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>	Name .	<u>Address</u>	Type of Action
<u>D</u>	Jesse J. Tolbert	7330 Stonegate Drive Naples, FL 34109	Add Remove
<u>D</u>	Michael T. Larosa	7330 Stonegate Drive Naples FL 34109	Add Remove
<u>D</u>	Athanasios Kouroussis	7330 Stonegate Drive Naples, FL 34109	Add Remove
(attach	additional sheets, if necessary). (Ba	specific)	
	·		
provis	amendment provides for an exchange sions for implementing the amendment and applicable, indicate N/A)	e, reclassification, or cancellation ent if not contained in the amenda	of issued shares, tent itself:
			-
		-	
		, , , , , , , , , , , , , , , , , , , ,	
		Page 2 of 3	

Hb 9,0000934578

..... HU 9000093458

The date of each amendment(s) adoption: 4-17-09				
Effective date if applicable: (no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were by the shareholders was/were	adopted by the sharcholders. The number of votes east for the amendment(s) 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):			
"The number of votes ca	st for the amendment(s) was/were sufficient for approval			
by				
(1	voling group)			
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder			
Dated	4/17/09			
Signature	week M. Buckett.			
. select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)			
	Colleen M. Beckett			
•	(Typed or printed name of person signing)			
	Executive Vice President			
	(Title of person signing)			

Page 3 of 3

H090000 93458