

Division of Corporations

Page 1 of 2

P13000094276

Florida Department of State
Division of Corporations
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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIM HOLDINGS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Audit No. H19000359674 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIM HOLDINGS CORP.

FILED
2019 DEC 13 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: VIM HOLDINGS CORP.
2. The Document Number of the corporation is: P13000094276
3. The Articles of Incorporation are hereby amended by deleting Article V in its entirety and substituting therefor the following:

"ARTICLE V

Address

The principal office and mailing address of the corporation is:

c/o Elite Director Services LLC
Attn: Edwin Meza
2525 Ponce de Leon Blvd., Suite 300
Coral Gables, Florida 33134"

4. The Articles of Incorporation are hereby further amended by deleting Article IX in its entirety and substituting therefor the following:

"ARTICLE IX

Officers

The officers of this corporation shall include a President. Other officers may be established or appointed by the shareholders as they may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the Corporation's By-Laws."

Audit No. H19000359674 3

Audit No. H19000359674 3

5. The Articles of Incorporation are hereby further amended by deleting Article X in its entirety and substituting therefor the following:

"ARTICLE X

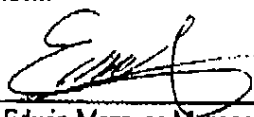
Amendment

The right to amend or repeal the Articles of Incorporation of this corporation is reserved to the shareholders."

6. The foregoing Amendment was adopted by the shareholders of the corporation effective October 10, 2019, in the manner prescribed by Section 607.1003(7) of the Florida General Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

22 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of November, 2019.

Elite Director Services LLC,
a Florida limited liability company,
as President

By: 
Edwin Meza, as Manager