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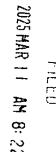
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COVER LETTER

SUBJECT: VIP Systems, Inc. (Name of Corporation) DOCUMENT NUMBER: F24000001257 The enclosed Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kathy Ballam (Name of Contact Person) API Processing - Licensing, Inc. (Firm/Company) 3419 Galt Ocean Drive, Suite A (Address) Fort Lauderdale, FL 33308 (City/State and Zip Code) For further information concerning this matter, please call: Kathy Ballam (Name of Contact Person) at (954		Amendment Sectio Division of Corpor					
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Division of Corporations Division of Corporations							
P.O. Box 6327 The Centre of Tallahassee				•			

2415 N. Monroe Street, Suite 810

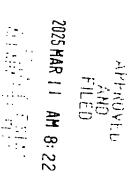
Tailahassee, FL 32303

CR2E124 (04/13)

Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Edward Genin		_, do hereby certify
(Name)		_, ,
that this Resolution of the Board of Directors of		
VIP Systems, Inc.		
(Name of Corporati	on)	
a corporation duly organized and existing under the laws of	Texas (State or Country)	ry) ,
was adopted on 01/16/2024		withdrawing the alternate
name of VIP Systems Florida, Inc.		,
(Current Alternate	e Name)	
in Florida as its real name is available in Florida.		
Date: 04/23/2025	Director	
Signature ofan, Vice Chairman of the Board, a director or any officer	Title of	person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314