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# ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE TARPON SPRINGS, FL 34689

E-Mail: bob@rcbpa.com www.robertcburkepa.com TELEPHONE (727) 939-4900 • FÄX (727) 939-4966

January 20, 2016

Department of State Division of Corporations: F.O. Box 5327: Tallahassee, FL 32314

RE: Ven-Tel/Plastics Corporation Our File No., 20,002.04.6.005

# Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover your filing fee and certified copy cost Please forward to this office a certified copy of the Articles of Amendment after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A

Robert C. Burke, Jr

RCB/cg Enclosures ...

Mr. Edward F. Venner

16 department of state 01 ltr

FILED

16 JAN 25 PM 6: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

### **ARTICLES OF AMENDMENT**

<u>OF</u>

## **ARTICLES OF INCORPORATION**

<u>OF</u>

# **VEN-TEL PLASTICS CORPORATION**

(Document Number F83909)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended, changed and altered so that it reads as follows:

#### ARTICLE I. NAME

The name of the corporation shall be: VENNER CORPORATION. The principal place of business of this corporation shall be 3048 Woodsong Lane, Clearwater, Florida 33761.

2. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: \_\_\_\_\_\_\_\_, 2016

VEN-TEL PLASTICS CORPORATION

Edward F. Venner, President

(Corporate Seal)