H89122

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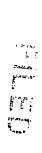


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TALLAHASSEE, FLORIDA

27/1 JUN 21 PH 3: 34



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	VILLAGE C	OFFICE SUPPL'	Y & EQL	JIPMENT COMPANY,	INC.
DOCUMENT NUMB	BER:		H8912	2		
The enclosed Articles	of Amendment	and fee are sub	omitted for filing.			
Please return all corres	spondence conc	erning this mat	ter to the following:			
			EN S. SIEGEL Contact Person			
		STEPHE	EN S. SIEGEL			
		Firn	n/ Company			
	14100 PA		ONTAGE ROAD, S		2	
. •			36 K. 384 48	2-149		
AND		MIAMI LÁ	(153), Fr 33016	*** j		
; , , , , , , , , , , , , , , , , , , ,	·		ne and Zip Code			
	MITCH E-mail address	ELLBURRUS(s: (to be used for fi	@BELLSOUTH.NE	ET cation)	<u> </u>	
For further information	n concerning th	is matter, pleas	e call:			
	EN S. SIEGEI Contact Person	<u>L</u>	at (305) Area Code & Day	557- ytime Teleph	-4172 none Number	
Enclosed is a check fo	r the following	amount made p	oayable to the Florida	a Departme	ent of State:	
☐ \$35 Filing Fee	S43.75 Filing F Certificate of S		☑\$43.75 Filing Fee & Certified Copy (Additional copy is en		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclo	sed)
Mailing Addr Amendment So Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations		Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ions er Circle		

Articles of Amendment to Articles of Incorporation of

VILLAGE OFFICE SUPPLY & EQUPMENT COMPANY, INC.

	Articles of Amenda	nent	_	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
i i	to Articles of Incorpora	ation	28/7	W.21 PH 3:34
	of		1825 Car.	W21 36
VILLAGE OFFICE SUPP	LY & EQUPMENT	COMPANY, I	VC	77. 77.3.
(Name of Corporation as c	irrently filed with the Flo	orida Dept. of State)	56.00 3%
	H89122			(95/5
(Document)	Number of Corporation (if:	known)		-4
ursuant to the provisions of section 607. mendment(s) to its Articles of Incorporation		s Florida Profit Co	<i>rporation</i> adopts th	e following
If amending name, enter the new nam	e of the corporation:			new
phreviation "Corp.," "Inc.," or ${\it Co.,}$ " or	the designation "Corp."	"Inc," or "Co". A	professional corpor	
breviation "Corp., " "Inc.," or Co., " or me must contain the word "chartered," " Enter new principal office address, if	the designation "Corp." ' professional association," applicable:	"Inc," or "Co". A	professional corpor	
observiation "Corp.," "Inc.," or Co.," or une must contain the word "chartered," " Enter new principal office address, if Principal office address MUST BE A STE	the designation "Corp." ' professional association," applicable: EET ADDRESS ble:	"Inc," or "Co". A	professional corpor	
observiation "Corp., " "Inc., " or Co., " or une must contain the word "chartered," ' Enter new principal office address, if Principal office address MUST BE A STE Enter new mailing address, if applica (Mailing address MAY BE A POST Of the containing address). If amending the registered agent and/	the designation "Corp." ' professional association, " applicable: EET ADDRESS) ble: FICE BOX)	"Inc," or "Co". A or the abbreviation	professional corpor	
observiation "Corp.," "Inc.," or Co.," or me must contain the word "chartered," " Enter new principal office address, if Principal office address MUST BE A STE	the designation "Corp." ' professional association, " applicable: EET ADDRESS) ble: FICE BOX)	"Inc," or "Co". A or the abbreviation	professional corpor	
observiation "Corp.," "Inc.," or Co.," or une must contain the word "chartered," ' Enter new principal office address, if Principal office address MUST BE A STE Enter new mailing address, if applica (Mailing address MAY BE A POST Office) If amending the registered agent and/	the designation "Corp." ' professional association, " applicable: EET ADDRESS) ble: FICE BOX)	"Inc," or "Co". A or the abbreviation	professional corpor	
. If amending the registered agent and/ new registered agent and/or the new r	the designation "Corp." professional association, " applicable: EET ADDRESS) ble: FICE BOX) or registered office address:	"Inc." or "Co". A or the abbreviation ss in Florida, enter	professional corpor	

Signature of New Registered Agent, if 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>	<u>Address</u>	Type of Action
PST D	RONALD VERGA	16367 ERIE PLACE DAVIE, FL 33331	_ □ Add □ ☑ Remove
<u>PST D</u>	MITCHELL BURRUS	7333 MIAMI LAKES DRIVE MIAMI LAKES, FLORIDA 3301	_ ☑ Add 4 □ Remove
			_
	ding or adding additional Articles, et additional sheets, if necessary). (Be sp		
provisi	mendment provides for an exchange, ions for implementing the amendmen not applicable, indicate N/A)		

"The date of each amendment	t(s) adoption: JUNE 14, 2011
Effective date if applicable:	(date of adoption is required)
<u>н присцяк</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ad for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_JUN	E 14, 2011
Signature	
sele	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	MITCHELL BURRUS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)