

N02.0000000501

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

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NOV - 5 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VIM JAX, INC.

**DOCUMENT NUMBER:** N02000000501

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Mallett

(Name of Contact Person)

(Firm/ Company)

2716 Victorian Oaks Drive

(Address)

Jacksonville, FL 32223

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Mallett

(Name of Contact Person)

at ( 904 ) 631-6822

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 NOV -4 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIM JAX, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000000501

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<b>**SEE ATTACHED SHEET**</b>		<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Add
		<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

[illegible]

**Articles of Amendment  
to  
Articles of Incorporation of  
VIM JAX, INC.**

**DOCUMENT NUMBER: N02000000501**

**(Continued from Page 2)**

**ADD:**

Chairman & Director	Leo Alonso	<i>chicopit</i> 831 <del>Chicopit</del> Lane Jacksonville, FL 32225
Vice Chair & Director	Li Loriz	UNF - School of Nursing Program 4567 St. Johns Bluff Road South Jacksonville, FL 32224-2672
Secretary & Director	Ronald Mallet	2716 Victorian Oaks Drive Jacksonville, FL 32223
Treasurer & Director	Lisa Weatherby	Wells Fargo Advisors 225 Water Street, Suite 200 Jacksonville, FL 3220

**CHANGE TITLE (AND ADDRESS ON GEORGE E. RIDGE):**

**FROM:      TO:**

Trustee	Vice Chair & Director	C.B. McIntosh 4063 Ribault River Lane Jacksonville, FL 32208
Trustee & President	Director	James Burt 3540 Sunnyside Drive Jacksonville, FL 32207
Trustee	Director	George E. Ridge 136 East Bay Street, Suite 301 Jacksonville, FL 32202
Trustee	Director	Dick Petry 6921 Mullin Street Jacksonville, FL 32210

The date of each amendment(s) adoption: September 9, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/1, 2009

Signature Leo Alonso  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leo Alonso  
(Typed or printed name of person signing)

Chairman  
(Title of person signing)