NO200000501

(Ře	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne) · · · · ·
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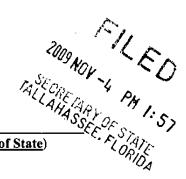
Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORA	ATION: VIM	JAX, INC.				
DOCUMENT N	NUMBE	R: <u>N020000</u>	00501			···	
The enclosed Ar	rticles oj	f Amendment and	fee are submit	ted for f	iling.		
Please return all	corresp	ondence concernii	ng this matter	to the fol	llowing:		
_	Ronal	d <u>Mallet</u> t					
			(Name of Co	ntact Per	rson)		
-			(Firm/ C	ompany)		<u>.</u>
_	2716	Victorian Oak	.				
			(Add	lress)			
-	Jacks	onville, FL	32223	15:			
			(City/ State a	ind Zip C	Code)		
-		E-mail address	: (to be used for	or future	annual rej	ort notification	<u>n)</u>
For further infor	rmation	concerning this m	atter, please ca	ıll:			
Ronald Mal				_ at (631-6822	
(1)	Name of	Contact Person)			(Area Coo	le & Daytime	Telephone Number)
Enclosed is a ch	eck for	the following amo	ount made paya	able to th	ne Florida	Department of	State:
☐ \$35 Filing Fe	ee	S43.75 Filing Certificate of State		Certifie	75 Filing led Copy onal copy ed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Amendr Division P.O. Bo	Address nent Section of Corporations x 6327 see, FL 32314			Division of Clifton Bu 2661 Exec	ent Section of Corporations	rcle

Articles of Amendment Articles of Incorporation of



VIM JAX, INC.	THASSENDE 1.5
(Name of Corporation as currently filed with the Florida Dept. of State	C. FLORIE
N0200000501	
(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:

ne new name must be distinguishable and consibreviation "Corp." or "Inc." <u>"Company" or "</u>		
Enter new principal office address, if application in the second		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
If amending the registered agent and/or reg new registered agent and/or the new registered Name of New Registered Agent:		enter the name of th
	red office address:	enter the name of th

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
SEE AT	FACHED SHEET		
	1		
E. If amend	ling or adding additional Article dditional sheets, if necessary). (e <mark>s, enter change(s) here</mark> : Be specific)	
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	- 		
	lay.	· · · · · · · · · · · · · · · · · · ·	

Articles of Amendment to

Articles of Incorporation of VIM JAX, INC.

DOCUMENT NUMBER: N02000000501

(Continued from Page 2)

ADD:

chicopit

Chairman

Leo Alonso

831 Chicepit Lane

& Director

Jacksonville, FL 32225

Vice Chair

Li Loriz

UNF - School of Nursing Program

& Director

4567 St. Johns Bluff Road South

Jacksonville, FL 32224-2672

Secretary & Director

Ronald Mallet

2716 Victorian Oaks Drive

Jacksonville, FL 32223

Treasurer

Lisa Weatherby

Wells Fargo Advisors

& Director

225 Water Street, Suite 200

Jacksonville, FL 3220

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

FROM:

TO:

Trustee

Vice Chair

C.B. McIntosh

& Director

4063 Ribault River Lane

Jacksonville, FL 32208

Trustee

Director

James Burt

& President

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 was/were sufficient for approx	e adopted by the members and the number of votes cast for the amendment(s) oval.
There are no members or madopted by the board of directions.	embers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
Dated	<u>// / / 2009</u>
Signature	Tuo Clorino
(By have	the chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Leo Alonso
	(Typed or printed name of person signing)
	Chairman
	(Title of person signing)