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2012 JUN 11 P 4: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
JUN 12 2012  
TALLAHASSEE, FLORIDA

**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:

George E. Ridge, Esq.

(Name of Contact Person)

Cooper, Ridge & Safi, P.A.

(Firm/ Company)

136 East Bay Street, Suite 301

(Address)

Jacksonville, FL 32202

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

George E. Ridge, Esq.

(Name of Contact Person)

at ( 904 ) 353-6555

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_  
(City)

\_\_\_\_\_, Florida

\_\_\_\_\_  
(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

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**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

X Change                      PT      John Doe  
X Remove                      V        Mike Jones  
X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P, D</u>	<u>Burt, James</u>	<u>3540 Sunnyside Drive</u> <u>Jacksonville, FL 32207</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>AS, D</u>	<u>Ridge, George E.</u>	<u>136 East Bay Street, Suite 301</u> <u>Jacksonville, FL 32202</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>VC, D</u>	<u>McIntosh, C.B.</u>	<u>4063 Ribault River Lane</u> <u>Jacksonville, FL 32208</u>
4) <u>X</u> Change ___ Add ___ Remove	<u>C, D</u>	<u>Alonso, Leo</u>	<u>831 Chicopit Lane</u> <u>Jacksonville, FL 32225</u>
5) <u>X</u> Change ___ Add ___ Remove	<u>VC, D</u>	<u>Loriz, Li</u>	<u>4567 St. Johns Bluff Road South</u> <u>Jacksonville, FL 32224</u>
6) ___ Change <u>x</u> Add ___ Remove	<u>S, D</u>	<u>Mallett, Ron</u>	<u>2801 Dawn Road</u> <u>Jacksonville, FL 32207</u>

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

**DOCUMENT NUMBER: N02000000501**

**(Continued from Page 2)**

**ADD:**

Treasurer & Director	Weatherby, Lisa S.	225 Water Street, Suite 200 Jacksonville, FL 3220
Director	Dorion, Dottie	7922 Hunter Grove Road Jacksonville, FL 32256

**E. If amending or adding additional Articles, enter change(s) here:**

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

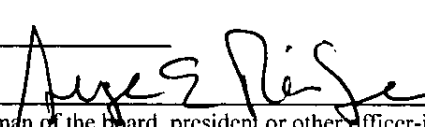
The date of each amendment(s) adoption: June 5, 2012

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 June 8, 2012

Signature   
(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)

George E. Ridge

(Typed or printed name of person signing)

Assistant Secretary, Director

(Title of person signing)