

**N030000010123**

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 APR 19 PM 2:30  
TALLAHASSEE, FLORIDA  
*DR*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. V.I.P. Guardianship services, Inc. NO3000010123  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
V.I.P. GUARDIANSHIP SERVICES, INC.**

FILED  
04 APR 19 PM 2:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as follows:

President:	David Kobrin
Vice-President:	Sonja Kobrin
Secretary:	Angela Fredrick
Treasurer:	Angela Fredrick

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	David Kobrin
Vice-President:	Sonja Kobrin
Secretary:	Sonja Kobrin
Treasurer:	Sonja Kobrin

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Director(s) of the Corporation are listed as follows:

David Kobrin  
Sonja Kobrin  
Angela Fredrick



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

**FOURTH:** The Director(s) of the Corporation shall be changed to:

David Kobrin  
Sonja Kobrin

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 26 March 2004 by the Members.

**SIXTH:** The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 March 2004.

*David Kobrin*

David Kobrin, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

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