

Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

CORRECT OR O/D RESIGN

THE VIA COLORI CORPORATION

Certificate of Status 0 Certified Copy 1 Page Count 04 Estimated Charge \$43.75

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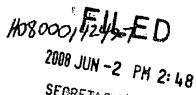
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Articles of Amendment to Articles of Incorporation of



The Via Colori Corporation

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

SECRETARY OF STATE ALLAHASSEE. FLORIDA

N07000009489

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article III Specific Purpose: the Via Colori Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c3 of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of The Judicial District of the county in which the principal office of the organization is then located, exclusively for such purposes or (Attach additional pages if necessary) (continued)

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The Via Colori Corporation – Amendment to Articles of Incorporation \ Pg. 2

Article III continued:

to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII Officers and Directors of the Corporation as of May 23, 2008 are: President, Betsy Bennett, 1400 Pompei Ln, Naples, FL 34103; Treasurer, Mike Bodah, CPA, 2443 Pine Woods Cr., Naples, FL 34105; Secretary, Andrea Lissette, 4218 Ute Dr., Estero, FL, 33928

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The date of adoption of the amendment(s) was: 5/23/2008	
Effective date if applicable:	5/23/2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
_	ers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
Signature	etses Bennett
(By the chairman have not been se	or vigs chairman of the board, president or other officer- if directors dected, by an incorporator- if in the hands of a receiver, trustes, or need fiduciary, by that fiduciary.)
Betsy Benne	ett
(T)	yped or printed name of person signing)
president	
	(Title of person signing)

FILING FEE: \$35

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