

N10000010179

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
Lewis
12-1-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: V.O.R. Miami, Inc.

DOCUMENT NUMBER: N10000010179

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

Please return all correspondence concerning this matter to the following:

Donald K Poole

(Name of Contact Person)

(Firm/ Company)

2801 SW 31 Avenue Suite 2B

(Address)

Miami FL 33133

(City/ State and Zip Code)

dkpoole@aol.com

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

For further information concerning this matter, please call:

Donald K Poole

(Name of Contact Person)

at (305) 510-9686

(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 & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
11 NOV 29 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

V.O.R. Miami, Inc

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

N10000010179

(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:

_____, 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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| <u>Title(s)</u> | <u>Name</u> | <u>Address</u> |
|-----------------|-------------------------|------------------------------------------------------------|
| 1) <u>P</u> | <u>Donald K Poole</u> | <u>2801 SW 31 Avenue Suite 2B</u> <u>Miami FL 33133</u> |
| 2) <u>VP</u> | <u>Wendy Kamilar</u> | <u>2801 SW 31 Avenue Suite 2B</u> <u>Miami FL 33133</u> |
| 3) <u>S</u> | <u>Richard Bischoff</u> | <u>2801 SW 31 Avenue Suite 2B</u> <u>Miami FL 33133</u> |
| 4) <u>T</u> | <u>Henry Chau</u> | <u>2801 SW 31 Avenue Suite 2B</u> <u>Miami FL 33133</u> |
| 5) <u>D</u> | <u>Ryan Alexander</u> | <u>2801 SW 31 Avenue Suite 2B</u> <u>Miami FL 33133</u> |
| 6) _____ | _____ | _____ _____ _____ |

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|----------------------|-----------------|-------------|
| 1) <u>P</u> | <u>David Pina</u> | 4) _____ | _____ |
| 2) <u>D</u> | <u>Easton Melton</u> | 5) _____ | _____ |
| 3) <u>D</u> | <u>Jack King</u> | 6) _____ | _____ |

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 a small dark speck near the center of the page. The paper appears to be part of a bound notebook or document.

The date of each amendment(s) adoption: November 15, 2011

Effective date if applicable: November 15, 2011

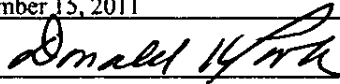
(no more than 90 days after amendment file date)

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 November 15, 2011

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)

Donald K Poole

(Typed or printed name of person signing)

President

(Title of person signing)