

N10000010718

P. Pearson  
5317 Cypress Reserve Pl  
Winter Park, FL 32792

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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Amend  
@ 2/28/11

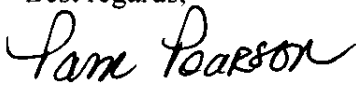
February 22, 2011

Pam Pearson  
5317 Cypress Reserve Place  
Winter Park, FL 32792  
(407) 619-3323

RE: **VIP RESCUE, INC.**

Please see amendment to the Articles of Incorporation. We have a pending 501 © status and are sending this to the IRS today.

Best regards,

A handwritten signature in cursive script that reads "Pam Pearson".

Pam Pearson  
VP/VIP RESCUE, Inc.

Articles of Amendment  
to  
Articles of Incorporation  
of

VIP RESCUE, INC.

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

(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)

5317 CYPRESS RESERVE PL

WINTER PARK FL 32791

**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:

New Registered Office Address:

(Florida street 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

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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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Pam Pearson	5317 Cypress Reserve Place Winter Park, FL 32792	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas.	Joan Hughey	2697 Alamosa Place Lake Mary, FL 32746	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secr.	Celle Basch	4624 Park Eden Circle Orlando, FL 32810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

VIP Rescue, inc Fein 80-0662575 Florida non-profit corporation.

a. VIP RESCUE, INC. this organization is exclusively for charitable, religious, educational, and scientific purposes under the section 501(c) 3 of the Internal Revenue Code or corresponding section of any future federal tax code.

b. upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) 3 of the Internal Revenue Code.

The date of each amendment(s) adoption: 2/22/2011

(date of adoption is required)

Effective date if applicable: 2/22/2011

(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 2/22/2011

Signature

Pam Pearson - Vice President

(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)

Pam Pearson

(Typed or printed name of person signing)

Vice President

(Title of person signing)