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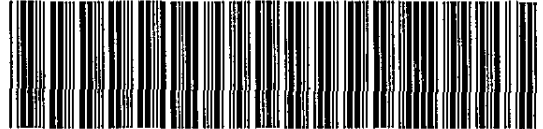
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DIVISION OF CORPORATIONS  
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## CUMMINS & WANSHEL

ATTORNEYS AND COUNSELORS AT LAW

9555 NO. KENDALL DRIVE

SUITE 202

MIAMI, FLORIDA 33176

JEFFREY DREW CUMMINS, ESQ.

LAURENCE A. WANSHEL, ESQ.

TELEPHONE (305) 595-3310

FACSIMILE - (305) 595-0198

December 15, 2005

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: V.N.V. DEVELOPMENT, CORP.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for VNV together with a check payable to Department of State in the sum of \$35.00.

Accordingly, please file all of the above and forward to my office a letter of acknowledgment after the amendment has been filed.

If you have any questions or comments, please do not fail to contact me.

Very truly yours,



JEFFREY DREW CUMMINS

JDC/mp

Enclosures ( as noted )

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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V.N.V. DEVELOPMENT, CORP.

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(present name)

P00000038778

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI to be amended as follows:

DOLEY MATHURIN, Vice-President, 8844 SW 177 Terr., Miami FL 33157

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 15, 2005

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

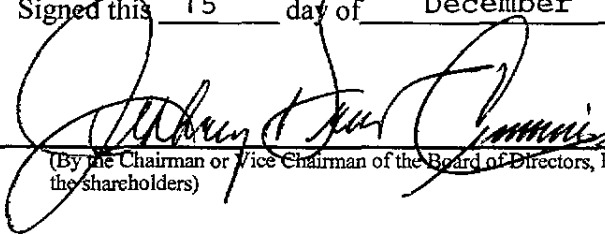
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of December, 2005

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY DREW CUMMINS

(Typed or printed name)

  
President

(Title)