

Division of Corporations  
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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## BASIC AMENDMENT

### VIP HOSPITALITY STAFFING INC

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS

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AMEND  
KRP 5-18

MAY-18-2001 11:25  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 17, 2001

VIP HOSPITALITY STAFFING INC  
1840 WEST 49TH STREET  
STE 220-12  
HIALEAH, FL 33012

SUBJECT: VIP HOSPITALITY STAFFING INC  
REF: P00000109982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Only one selection should be checked under section FOURTH: Adoption of Amendment.

Will Maricela Lopez remain as secretary and treasurer of the corporation??????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000066904  
Letter Number: 001A00030396

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VIP HOSPITALITY STAFFING

INC

(present name)

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)  
resignation of Maricela Lopez as Director of the Corporation  
in article XXI and as secretary and treasurer.

**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:  
Cancellation of the issued shares.

**THIRD:** The date of each amendment's adoption: April 1, 2001

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## 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 1 day of April, 2001.

Signature Manicela Lopez Sec-treas  
(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)

Manicela Lopez Manicela Lopez  
Typed or printed name

Secretary, Treasurer  
Title

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