

# PO1000001907

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**V & G INVESTMENTS, CORP.**

Enclosed is an original and one (1) copy of The Articles of Amendment.

Enclosed is the \$35.00 filing fee.

FROM: Mitchell J. Howard, CPA  
Name

3800 S. Ocean Dr., Suite 219  
Address

Hollywood, FL 33019  
City, State & Zip

(954) 454-1119  
Daytime Telephone No.

900004948579--1  
-02/18/02--01062--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mr. Howard authorized  
to show Amarela as  
President and change  
date of adoption to 1-31-02

Amend & name change  
LFF  
2-21-2002

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB 18 PM 2:15

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DIVISION OF CORPORATIONS

2002 FEB 18 PM 2: 15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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V & G INVESTMENTS, CORP.

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(present name)

PO1000001907

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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 1 - NAME

THE NAME OF THE CORPORATION SHALL BE AMENDED TO:

A TOUCH OF CLASS, EVENT PLANNERS INC.

ARTICLE 2 - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS  
SHALL BE AMENDED TO: 8325 NW 170 STREET

MIAMI, FL 33015

ARTICLE 7 - OFFICERS AND DIRECTORS

THE NEW DIRECTOR SHALL BE: AMARELA CORTON / *President*  
8325 NW 170 STREET  
MIAMI, FL 33015

DELETE: LOUIS VILLALBA  
8550 NW 166 TERRACE  
MIAMI LAKES, FL 33016

*See attached*

**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:

N / A

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
V & G INVESTMENTS, CORP.

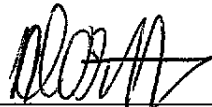
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Article 5 – Registered Agent

The name and address of the new registered agent shall be amended to:  
Amarela Corton  
8325 NW 170 Street  
Miami, FL 33015

STATEMENT OF NEWLY APPOINTED REGISTERED AGENT

I, Amarela Corton, accept my appointment as Registered Agent, and by affixing my signature below, hereby state that I am familiar with my obligations of the position of Registered Agent.



Amarela Corton

January 31 2007

Date

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THIRD: The date of each amendment's adoption: January 31, 2002.

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 31 day of JANUARY, 2002

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)

Amarela Cortez  
Typed or printed name

President  
Title