

# PO1000117506

Requester's Name

Venture 1 Corporation  
Mr. Jack Raleigh, President  
2075 43<sup>rd</sup> Avenue, Suite 2  
Vero Beach, Florida 32960

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 31 PM 4:26

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

900006766363--1  
-07/31/02--01011--003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend.*

V SHEPARD AUG 8 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Venture 1 Corporation  
Document No. P01000117506

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 JUL 31 PM 4:26

*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:** Amendments adopted:

**Article 3 – Principal Office**

The address of the principal office of this Corporation is 2075 43<sup>rd</sup> Avenue, Suite 2, Vero Beach, FL 32960.

**Article 5 – Officers**

The Officers of the Corporation shall be:

**President:** Jack Raleigh  
**Secretary:** Jack Raleigh  
**Treasurer:** John F. Brattain

**Article 13 – Registered Office and Registered Agent**

The amended address of registered office of this corporation is Jack Raleigh, Venture 1 Corporation, 2075 43<sup>rd</sup> Avenue, Suite 2, Vero Beach, FL 32960. The name and address of the registered agent of this corporation is Jack Raleigh, Venture 1 Corporation, 2075 43<sup>rd</sup> Avenue, Suite 2, Vero Beach, FL 32960. (Please see Statement of Change of Registered Office or Registered Agent or Both for Corporation enclosed herewith.)

**SECOND:** The date of each amendment's adoption:

**Amendment to Article 5:** Adopted July 25, 2002

**Amendment to Article 13:** Adopted July 25, 2002

**THIRD:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25 day of July, 2002.

Signature Jack Raleigh

Jack Raleigh  
(Type or print name)

President / Director  
(Title)

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION

*Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.*

1. The name of the corporation: Venture 1 Corporation
2. The mailing address of the corporation: 2075 43<sup>rd</sup> Avenue, Suite 2, Vero Beach, FL 32960
3. Date of incorporation/qualification: 12/12/2001 Document Number: P01000117506
4. The name and address of the current registered agent and office:

Robert W. Smith  
Innovative Business Resources Corporation  
1850 43<sup>rd</sup> Avenue, Suite C-3  
Vero Beach, FL 32960

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 31 PM 4:26

5. The name and address of the new registered agent and/or registered office:

Jack Raleigh  
Venture 1 Corporation  
2075 43<sup>rd</sup> Avenue, Suite 2  
Vero Beach, FL 32960

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted its board of directors or by an officer so authorized by the board.

Jack Raleigh  
(Signature of an officer, chairman, vice chairman of the board)

7-25-02  
(Date)

Jack Raleigh, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jack Raleigh  
(Signature of Registered Agent)

7-25-02  
(Date)

If signing on behalf of an entity:

Jack Raleigh,  
(Type or Print Name)

President  
(Capacity)