### 201000117506 Requester's Name Venture 1 Corporation Mr. Jack Raleigh, President 2075 43<sup>rd</sup> Avenue, Suite 2 Vero Beach, Florida 32960 ورهوا والمناسبين فأستان المتعارف Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) 900006766369---07/31/02--01011--003 \*\*\*\*\*52.50 \*\*\*\*\*\*52.5 (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time ☐ Photocopy Certificate of Status ☐ Mail out Will wait <u>AMENDMENTS</u> **NEW FILINGS** Amendment **Profit** Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership

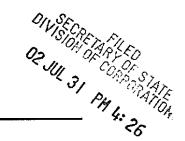
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Reinstatement Trademark

Other

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## ARTICLES OF ÅMENDMENT TO ARTICLES OF INCORPORATION OF



# Venture 1 Corporation Document No. P01000117506

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 <u>Jack Raleigh</u>, <u>Venture 1</u> <u>Corporation</u>, 2075 43 <sup>rd</sup> <u>Avenue</u>, <u>Suite</u>, <u>2</u>, <u>Vero Beach</u>, <u>FL 32960</u>. The name and address of the registered agent of this corporation is <u>Jack Raleigh</u>, <u>Venture 1 Corporation</u>, 2075 43 <sup>rd</sup> <u>Avenue</u>, <u>Suite</u>, <u>2</u>, <u>Vero Beach</u>, <u>FL 32960</u>. (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

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day of July, 2002.

Signature

Jack Raleigh

(Type or print name)

President Director

# 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 43rd 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

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.

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

7-25-07 (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.

(Signature of Registered Agent)

7-25-01 (Date)

If signing on behalf of an entity:

Jack Raleigh, (Type or Print Name) President

(Capacity)