

P02000030535

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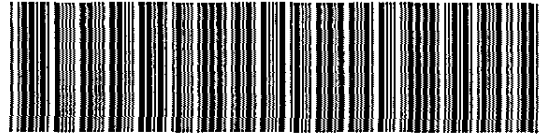
(Business Entity Name)

(Document Number)

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07 FEB 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
*02/15/07*  
*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Vitamin C Communications, Inc.

**DOCUMENT NUMBER:** P02000030535

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie Geartner

(Name of Contact Person)

Matt D. Goldman, P.A.

(Firm/ Company)

2911 Grand Avenue, Suite 4-B

(Address)

Coconut Grove, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jamie Geartner

(Name of Contact Person)

at ( 305 ) 445-6661

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Vitamin C Communications, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000030535

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached page for specific Amendments

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TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: February 1, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Angel Sanchez  
(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

**Amendment for Articles of Incorporation for**

**Vitamin C Communications, Inc.**

Please make the following amendments to the Articles of Incorporation for Vitamin C Communications, Inc.

**Article V. Registered Agent and Initial Registered Office**

**The name and street address of the current registered agent on file with the Florida Department of State from:**

Matt D. Goldman, Esquire  
Matt D. Goldman, P.A.  
29611 Grand Avenue  
Suite 4-B  
Coconut Grove, Florida 33133

**The name and street address of the new registered agent:**

Vivian Alvarez  
5101 Collins Avenue  
Apt. 7N  
Miami Beach, FL 33140

**The name and street address of the registered office on file with the Florida Department of State from:**

Vitamin C Communications, Inc.  
2911 Grand Avenue  
Suite 500  
Coconut Grove, Florida 33133

**The name and street address of the new registered office:**

Vitamin C Communications, Inc.  
11724 SW 116<sup>th</sup> Terrace  
Miami, FL 33186

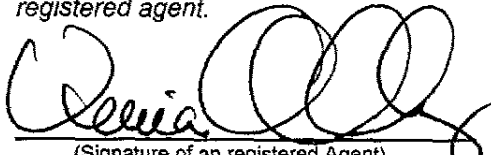
The street address of its registered office and the street address of the business office, as changed will be identical.

- Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, to the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Angel Sanchez, Dir  
Print Name and Title

*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 an registered Agent)

2-8-07  
Date

#### **Article VII Initial Directors**

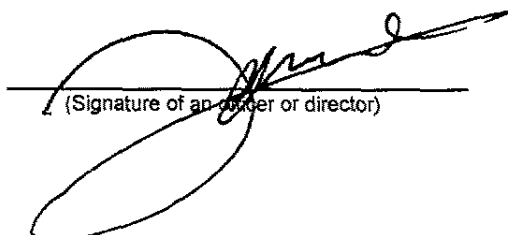
**The name and street address of the current Director on file with the Florida Department of State:**

Angel Sanchez  
11724 SW 116<sup>th</sup> Terrace  
Miami, Florida 33186

**The name and street address of the new Director:**

Vivian Alvarez  
5101 Collins Avenue  
Apt. 7N  
Miami Beach, FL 33140

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, to the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Angel Sanchez, Dir  
Print Name and Title