

PO2000113696

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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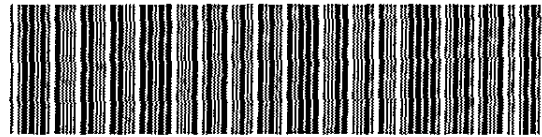
(Business Entity Name)

(Document Number)

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07/27/04--01012--001 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TS7/30/04

**VIP STOP, INC.  
2758 US 27<sup>TH</sup> SOUTH  
LAKE PLACID, FL. 33852**

July 21, 2004

**Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399**

**Ref.: Doc # P02000113696  
VIP STOP, INC**


Dear Sir/Madam,

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation and the Special Meeting of the Board of Directors. Fees of \$ 35.00 for the Amendment to Articles is also enclosed.

Kindly acknowledge the same.

Thanking you,

Sincerely,

  
Norma Reyes  
President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VIP STOP, INC

**DOCUMENT NUMBER:** P02000113696

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

Please return all correspondence concerning this matter to the following:

NORMA REYES

(Name of Contact Person)

VIP STOP, INC

(Firm/ Company)

2758 US , 27TH SOUTH

(Address)

LAKE PLACID, FL. 33852

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NORMA REYES

(Name of Contact Person)

at ( 561 )

324-0615

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

VIP STOP, INC.

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

P02000113696

(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):**

N/A

(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)**

**ARTICLE 6 - ADDRESS**

ADDED/ CHANGE THE NEW PRINCIPAL AND MAILING ADDRESS OF THE COMPANY IS;

2758 US , 27TH SOUTH, LAKE PLACID, FL. 33852

**ARTICLE 11: INITIAL BOARD OF DIRECTORS**

DELETE: JOSE ANTONIO ROSA , VICE PRESIDENT AND SECRETARY

ADD: JUAN M. PORTILLO , VICE PRESIDENT AND SECRETARY

THE NEW BOARD OF DIRECTORS ARE:

1. NORMA REYES

2. JUAN M PORTILLO

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 07/01/2004

Effective date if applicable: 07/01/2004  
(no more than 90 days after amendment file date)

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

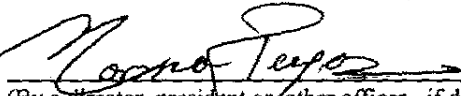
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 1 ST day of JULY, 2004

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)

NORMA REYES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA