

P03000011617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

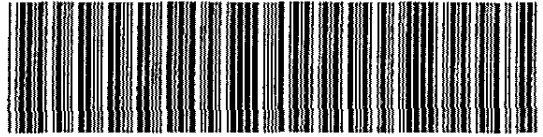
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11/24/04--01025--005 **43.75

Amend

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11/24/04

04 DEC 13 PM 2:28

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: V & V Artistic Design, Inc.

DOCUMENT NUMBER: P03000011617

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

Please return all correspondence concerning this matter to the following:

Walter Vacca

(Name of Contact Person)

V & V Artistic Design, Inc.

(Firm/ Company)

2699 West 79 Street Bay #7

(Address)

Hialeah, FL 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Walter Vacca

(Name of Contact Person)

at (305) 817-9564

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

WALTER VACCA
V & V ARTISTIC DESIGN, INC.
2699 WEST 79 STREET BAY #7
HIALEAH, FL 33016

SUBJECT: V & V ARTISTIC DESIGN, INC.
Ref. Number: P03000011617

We have received your document for V & V ARTISTIC DESIGN, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The 2nd page of the Articles of Amendment needs to be completed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00068164

RECEIVED
04 DEC 13 AM 11:11
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

V & V Artistic Design, Inc.

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

PD30000011617

(Document number of corporation (if known))

FILED
04-DEC-13 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII - Add Ubaldo Perez: Vice-President

(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)

1501 shares to Walter Vacca

1499 share to Ubaldo Perez

(continued)

The date of each amendment(s) adoption: 11/20/04

Effective date if applicable: 11/20/04
(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):*

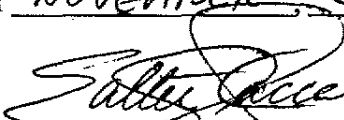
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 20 day of NOVEMBER, 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)

WALTER VACCA.

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35