

P03000039798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

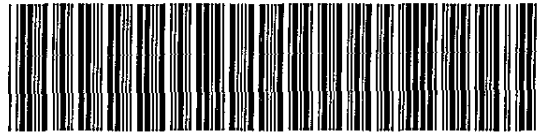
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 19 PM 12:24

Amendment & Name Change  
LFT  
6-19-2003



550 N. Bumby Ave. Suite 110  
Orlando, FL 32803  
(407) 447-5596  
(407) 649-7978 Fax  
[www.vip-realestate.net](http://www.vip-realestate.net)

Dear Louise,

I'm resending the documents to you and another check for the changes. I did not want to hold this up any longer, due to the fact that this is holding us up opening our Real Estate Company. I do appreciate your assistance and if you have any questions, feel free to contact me at anytime. Could you also give me a call when all is processed so I can continue with applying for our application with the DBPR.

Thank you so much!

A handwritten signature in black ink, appearing to read 'Judith Kim Davidson'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Judith Kim Davidson

2003 JUN 19 PM 12: 24

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**VIP INVESTMENT PROPERTIES, INC**

(present name)  
**P03000039798**

(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**1- NAME CHANGE**

It has been adopted by the Stockholders that the name should be changed from VIP INVESTMENT PROPERTIES, INC to VIP INVESTMENTS & REAL ESTATE, INC. effective May 20, 2003

**2- ADDITION OF AN OFFICER**

It has been adopted by the Stockholders that CAMILO MONROY should become Treasurer and that JAMES KIRCHNER should become Vice-President of the corporation

**3- TAX STATUS**

It has been adopted by the Stockholders that the Corporation should qualify as an "S" corporation pursuant to section 1362 of the Internal Revenue Code  
(See attachment)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: 5/20/03.


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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21 day of MAY 2003.

Signature  MICHAEL AUDEBERT, Secretary  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

**RESOLUTION:**  
**OBTAIN "S" CORPORATION STATUS**

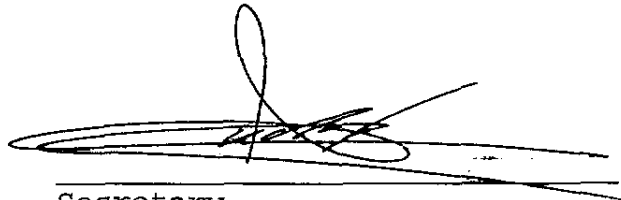
WHEREAS, there would be certain tax and financial benefits to the shareholders of the Corporation upon an election to have the Corporation qualify as an "S" Corporation pursuant to Section 1362 of the Internal Revenue Code; be it

RESOLVED, to qualify the Corporation as an "S" Corporation pursuant to Section 1362 of the Internal Revenue Code.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of VIP INVESTMENTS & REAL ESTATE, Inc. , a corporation duly formed pursuant to the laws of the state of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on May 23, 2003, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 23rd of May, 2003.

A TRUE RECORD.  
ATTEST.

  
\_\_\_\_\_  
Secretary