

P030000047012

Florida Department of State
Division of Corporations
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FILED
03 JUN 13 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VELA, INC.

RECEIVED
03 JUN 13 AM 7:29
DIVISION OF CORPORATIONS

Certificate of Status	0
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③

H03000213297

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VELA, INC.**

FILED
03 JUN 13 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI: ADDRESS

The initial address of the principal office of this corporation in the State of Florida changed from 15969 NW 64 Avenue, Apt. 210, Miami Lakes, Florida 33014 to 16609 NW 73 Avenue, Miami Lakes, Florida 33014.

ARTICLE VII: REGISTERED AGENT AND REGISTERED OFFICE

The registered office's location changed from 15969 NW 64 Avenue, Apt. 210, Miami Lakes, Florida 33014 to 16609 NW 73 Avenue, Miami Lakes, Florida 33014.

ARTICLE VIII: DIRECTORS

The street address of the first member of the Board of Directors of this corporation changed from 15969 NW 64 Avenue, Apt. 210, Miami Lakes, Florida 33014 to 16609 NW 73 Avenue, Miami Lakes, Florida 33014.

ARTICLE IX: SUBSCRIBER

~~The street address of the subscriber changed from 15969 NW 64 Avenue, Apt. 210, Miami Lakes, Florida 33014 to 16609 NW 73 Avenue, Miami Lakes, Florida 33014.~~

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:

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THIRD: The date of each amendment's adoption: May 23, 2003

FORTH: Adoption of Amendment(s):

☒ 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 day 23rd of May, 2003.

Signature (X) [Signature]
(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)

PAOLA A. BERMUDEZ

Typed or printed name

President

Title

103000213297