

PO30000063290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400112979714

12/10/07--01043--005 **35.00

Amend

FILED
07 DEC 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: V & A CONSTRUCTION, INC.

DOCUMENT NUMBER: P03000063290

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

Please return all correspondence concerning this matter to the following:

ELLA VETRENKO
V & A CONSTRUCTION, INC.
440 TIMBERWALK CT., APT. 916
PONTE VEDRA, FL 32082

For further information concerning this matter, please call:

ELLA VETRENKO PHONE: 904-838-5960

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
---	--	---	--

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address
Amended Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V & A CONSTRUCTION, INC.

FILED
07 DEC 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000063290

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

FIRST: Amendment(s) adopted:

ARTICLE V: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

VETRENKO, VALERIY
440 TIMBERWALK CT., APT. 916
PONTE VEDRA, FL 32082 US
PRESIDENT

VETRENKO, ELLA
440 TIMBERWALK CT., APT. 916
PONTE VEDRA, FL 32082 US
SECRETARY

EPKHIEV, KONSTANTIN
404 PARLIN ST.
PHILADELPHIA, PA 19116 US
VICE PRESIDENT

SECOND: The date of each amendment's adoption: December 4, 2007

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6 day of December, 2007.

Signature E. Vetrenko

ELLA VETRENKO, SECRETARY
(Type or printed name of person signing/Title of person)