# P03000063290

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(Ac	idress)	
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SECRETARY OF STATE

T. Roberts DEC 12 2007

## **COVER LETTER**

Division of Corporation NAME OF CORPORATION: <u>V & A CONSTRUCTION, INC.</u> 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: □ \$52.50 Filing Fee **⊠**\$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy (Additional copy is enclosed) is enclosed)

**Street Address** 

TO:

Amendment Section

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

Mailing Address

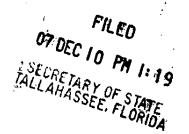
Amended Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

#### ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

**OF** 



## V & A CONSTRUCTION, INC.

### 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: <u>December 4, 2007</u>.

**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 <u>6</u> day of <u>December</u>, 2007.

Signature E. Vetrenko

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