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04 FEB -2 PM 12:50
TALLAHASSEE, FLORIDA

*Amend
2/10*

MANEY & GORDON, P.A.
ATTORNEYS AND COUNSELORS AT LAW

RICHARD HENRY MANEY†
JEFFREY "JACK" GORDON*•

WILLIAM BANKS
RICHARD GIGLIO
LAWRENCE HODZ
SUZANNE VAZQUEZ

OF COUNSEL
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• BOARD CERTIFIED CIVIL TRIAL LAWYER
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January 28, 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

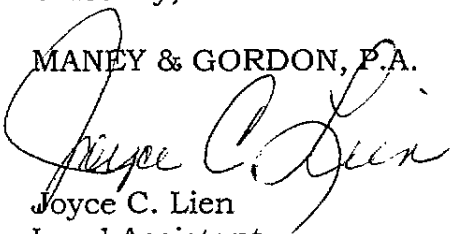
SUBJECT: *Vival International, Corp.*
Articles of Amendment

Enclosed are an original and one (1) copy of the Articles of Amendment and a check in the amount of \$35.00. Please provide a copy stamped "filed" to this office.

Thank you.

Sincerely,

MANEY & GORDON, P.A.



Joyce C. Lien
Legal Assistant

Enclosures

ARTICLES OF AMENDMENT
OF
VIVAL INTERNATIONAL, CORP.

1. The following provisions of the Articles of Incorporation of **VIVAL INTERNATIONAL, CORP.**, a Florida corporation, filed in Tallahassee on June 9, 2003, be and they hereby are amended in the following particulars:

ARTICLE II
PRINCIPAL OFFICE

Be and it hereby is amended to read as follows:

600 N. Thacker Avenue, D-51
Kissimmee, Florida 34741

ARTICLE III
PURPOSE

Be and it hereby is amended to read as follows:

This corporation is organized for the purpose of selling medical supplies, and/or transacting any or all lawful business.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

Be and it hereby is amended to read as follows:

The address of the registered office of this corporation is 600 N. Thacker Avenue, D-51, Kissimmee, Florida 34741, and the name of the registered agent of this corporation at that address is Ms. Vanessa Abney.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

Be and it hereby is amended to read as follows:

The Corporation shall initially have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Officers are:

FILED
04 FEB - 2 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELKIS D. VIAMONTE
600 N. Thacker Avenue, D-51
Kissimmee, Florida 34741

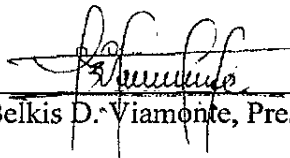
President
Director

FRANCISCO A. VALERIO
600 N. Thacker Avenue, D-51
Kissimmee, Florida 34741

General Manager
Director

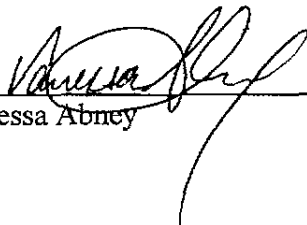
The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 7th day of January, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1st day of January, 2004.

By: 
Belkis D. Viamonte, President

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accepts to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.


Vanessa Abney