

P03080067876

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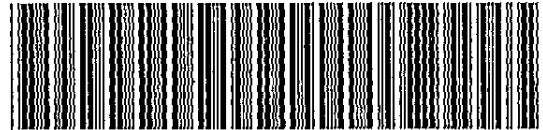
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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend.*  
S. Oetzel OCT 28 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VMS ENTERPRISES

**DOCUMENT NUMBER:** P03000067876

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

Please return all correspondence concerning this matter to the following:

Lois Walters

(Name of Contact Person)

Howard R. Womeldorph, Jr., CPA, PA

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34232

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois Walters

(Name of Contact Person)

at ( 941 ) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

VMS ENTERPRISES, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of VMS Enterprises, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

VMS ENTERPRISES, INC.

The principal address of the corporation is:

2385 12<sup>th</sup> Street

Sarasota, Florida 34237-2905

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

MODESTO MAZAEDA – Original Stockholder, Vice President, Treasurer  
PETER LUTJENS – President  
CYNTHIA M. COORSEN - Secretary

This amendment was made on October 25, 2005 unanimous by vote of the three (3) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Modesto Mazaeda  
2385 12<sup>th</sup> Street  
Sarasota, Florida 34237-2905

IN WITNESS WHEREOF, the undersigned Vice President has executed these Amendments of the Articles of Incorporation this 25<sup>th</sup> of October, 2005

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TALLAHASSEE, FLORIDA

I accept the designation as registered agent and am familiar with the duties and responsibilities.

*Modesto Mazaeda*

Modesto Mazaeda  
Vice President

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 25<sup>th</sup> day of October, 2005, before me, an officer duly authorized and acting, personally appeared Modesto Mazaeda, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

*Lois J. Walters*

Notary Public  
My commission expires:

