

PO3000079997

WOOD 'N ART CORP.

(Requestor's Name)

994 NW 53 ST

(Address)

FT. LAUDERDALE FL 33309

(Address)

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(City/State/Zip/Phone #)

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04 JUN 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 21

CP

NO AMEND

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

04 JUN 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wood 'N Art Corp.
(present name)

P03000079997

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- Change of name of corporation

New Corporation name is: VPI Installations, Inc.

- Change of principal and mailing address

New principal and mailing address is:

994 NW 53 St.

Ft. Lauderdale, Fl. 33309

- Change of officer / Director / Registered Agent

New Vice-President and Secretary is:

Pedro Posse

994 NW 53 St., Ft. Lauderdale, Fl. 33309

New Registered Agent is: Alejandro Vargas

994 NW 53 St., Ft. Lauderdale, Fl. 33309

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:

THIRD: The date of each amendment's adoption:

June 16, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 16th day of June, 2004.

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)

Alejandro Vargas
(Typed or printed name)

President
(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Wood-'N Art Corp.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Wayne J.
REGISTERED AGENT