

OCT-21-2005 12:26 FROM: CORPDIRECT 8502241640

TO: 8502241640

P: 1/5

**P03000098981**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000249722 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

RECEIVED

05 OCT 21 AM 9:00

DIVISION OF CORPORATIONS

0910.43741

**BASIC AMENDMENT**

**VINTAGE INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend CC*  
*Ca 10-24-05*

FILED  
05 OCT 21 PM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000249722 3

Articles of Amendment  
to  
Articles of Incorporation  
of

VINTAGE INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000098981

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if change):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article 5 - Officers:**

President - Lynn D. Lanoue

Secretary - Lynn D. Lanoue

Treasurer - Lynn D. Lanoue

**Article 6 - Directors:**

The Director of the Corporation shall be: Lynn D. Lanoue

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H05000249722 3

FILED  
05 OCT 21 PM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000249722 3

The date of each amendment(s) adoption: October 10, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

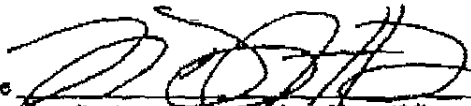
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lynn D. Lanoue

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H05000249722 3