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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

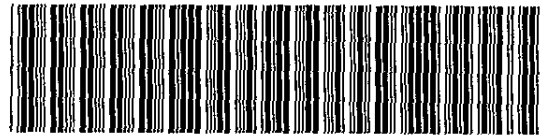
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04 DEC 17 PM 4:55  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**ANDREWS & GALATIS**  
1501 Northeast Fourth Avenue  
Fort Lauderdale, FL 33304

John S. Andrews P.A.  
Ted P. Galatis, Jr. P.A.

Telephone (954) 522-6700  
Telefax (954) 765-1325

December 8, 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Dissolution of Vordermeier Management Company and Amendment to Vordermeier Company, Inc.

FILED  
04 DEC 17 PM 4:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Dear Amendment Clerk:

Attached are the following documents:

1. Affidavit as provided by FS 607.1405 (4) to allow immediate use of the name "Vordermeier Management Company.
2. Articles of Dissolution of Vordermeier Management Company
3. Articles of Amendment of Vordermeier Company
4. Filing fees.

Please process and contact me if you have any questions. Best regards and happy holidays.

Very Truly Yours,

John S. Andrews Esq.

Jsa/bb

**AFFIDAVIT PERMITTING IMMEDIATE USE OF NAME OF CORPORATION**  
**F.S. 607.1405(4)**

State of Florida           )  
County of Broward       )

Before me, the undersigned authority, personally appeared Alan E. Vordermeier, who, after being duly sworn, deposes and states the following:

1. I am the president of Vordermeier Management Company, a Florida corporation.  
Document Number: 675849.
2. Vordermeier Management Company is or has filed Articles of Dissolution with the Florida Secretary of State.
3. Pursuant to FS 607.1405(4) Vordermeier Management Company hereby permits the immediate assumption or use of the name Vordermeier Management Company by another corporation.
4. This affidavit is made to permit the company known as Vordermeier Company, Inc., document number: 200357957, to change its name to Vordermeier Management Company.

Further affiant sayeth not.

Dated this 8<sup>th</sup> day of December, 2004/

Vordermeier Management Company, a  
Florida corporation

By:

Alan E. Vordermeier  
Alan E. Vordermeier, President

Alan E. Vordermeier  
Alan E. Vordermeier, individually

STATE OF FLORIDA  
COUNTY OF BROWARD

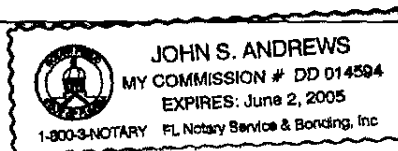
Sworn to (or affirmed) and subscribed before me this 8<sup>th</sup> day of December, 2004 by Alan E. Vordermeier, individually and as President of Vordermeier Management Company

(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



Articles of Amendment  
to  
Articles of Incorporation  
of

Vordermeier Company, Inc.

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

200357957

(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 changing):**

Vordermeier Management Company

(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 VII is amended and new officers and directors have been appointed and elected as follows:

Title: President/Director Name: Alan E. Vordermeier Address: 2132 E. Oakland Park Boulevard

Fort Lauderdale, FL 33306

Title: Vice President/Director Name: Suzanne Waterhouse Address: 2132 E. Oakland Park Boulevard

Fort Lauderdale, FL 33306

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/03/2004

Effective date if applicable: 12/03/2004  
(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.

Signed this 8<sup>th</sup> day of December, 2004

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)

\_\_\_\_\_  
Alan E. Vordermeier

(Typed or printed name of person signing)

\_\_\_\_\_  
President

(Title of person signing)

**FILING FEE: \$35**