

P040000000276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

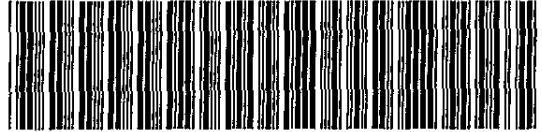
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TALLAHASSEE, FLORIDA

05 MAR 16 PM 4:18

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03/16/05--01037--011 **52.50

Amend + N/C

T BROWN MAR 22 2005

FED EX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

15 MARCH 2005

SUBJECT: VCT MARKETING CO

DOCUMENT NUMBER: PO 4000000276

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

Please return all correspondence concerning this matter to the following:

DAVID F. YOUNG
(Name of Person)

DAVID F. YOUNG PA
(Name of Firm/ Company)

568 NINTH STREET SOUTH #355
(Address)

NAPLES FLORIDA 34102-6620
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID F. YOUNG at 786, 417 8910
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

VCI MARKETING CO

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

P 0 4 0 0 0 0 0 0 2 7 6

(Document number of corporation (if known))

FILED
05 MAR 16 PM 4:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

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):

CVY MARKETING CO

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VII OFFICERS / DIRECTORS

DAVID F. YOUNG PRESIDENT / DIRECTOR

NGOC VAN THI VU V.PRES / DIRECTOR / TREAS

NGOC VU V.PRES / SECRETARY

ALL @ 851 FIFTH AVE NORTH # 305

NAPLES FLORIDA 34102-5582

ARTICLE IV SHARES

100 @ \$ 100 PAR VALUE

(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)

The date of each amendment(s) adoption: 15 MARCH 2005

Effective date if applicable: 15 MARCH 2005
(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 15 day of MARCH 2005

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)

DAVID F. YOUNG

(Typed or printed name of person signing)

PRESIDENT + DIRECTOR

(Title of person signing)

+ SOLE PRESIDENT + DIRECTOR
OF 100% SHAREHOLDER

FILING FEE: \$35