

P040000018890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

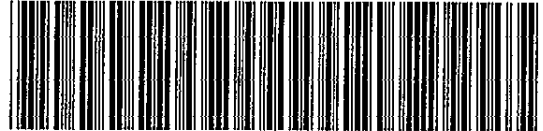
(Business Entity Name)

(Document Number)

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04 APR 19 PM 3:15
CLERK OF STATE
TAMPA, FLORIDA

P04000018890
Sp Amend
*Cert Copy
to Central Sec
4/19/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2004

INGRID VARGAS
931 N.W. 29TH TERR. UPSTAIRS
MIAMI, FL 33127

SUBJECT: VICAN FINANCIAL SERVICES CORP.
Ref. Number: P04000018890

We have received your document for VICAN FINANCIAL SERVICES CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the Internal Revenue Service regarding converting your corporation to a subchapter S corporation. However, we are enclosing instructions on how to amend your articles of incorporation should an amendment be necessary. Please note the applicable fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 204A00022048

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deletion of vice president Mirtha Morejon / Change of address

DOCUMENT NUMBER: P04000018890

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

Please return all correspondence concerning this matter to the following:

Ingrid Vargas, President

(Name of Person)

Vican Financial Services, Corp.

(Name of Firm/ Company)

931 N.W. 29th Ter # Upstairs

(Address)

Miami, Florida 33127

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ingrid Vargas

(Name of Person)

at (786) 315-3409

(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)

*Sent to GPO
on March 24/06*
☒ \$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

Vican Financial Services Corp

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

P04000018890

(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):

N/A

(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)**

Deletion and removal of vise president and director Mirtha Morejon, as she is no longer with our
organizaton.

Address chage to 13800 S.W. 8th Street # 191, Miami, Florida 33184

04 APR 19 PM 3:15
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

(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)

The date of each amendment(s) adoption: March 16th, 2004

Effective date if applicable: March 16th, 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 4th day of April, 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)

Ingrid Vargas

(Typed or printed name of person signing)

President and owner of Vican Financial Services, Corp.

(Title of person signing)

FILING FEE: \$35