

PO4000019747

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(Address)

(City/State/Zip/Phone #)

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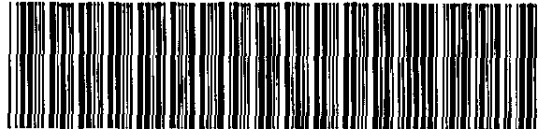
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VINTAGE FINANCIAL SERVICES, INC

DOCUMENT NUMBER: P004000019747

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

Please return all correspondence concerning this matter to the following:

SLAWOMIR A. OLENDER

(Name of Contact Person)

VINTAGE FINANCIAL SERVICES, INC

(Firm/ Company)

15664 SW 53rd COURT

(Address)

MIRAMAR, FL 33027

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SLAWOMIR A. OLENDER

(Name of Contact Person)

at (954)

431-7226

(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

VINTAGE FINANCIAL SERVICES, INC.

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

P04000019747

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(SAME)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE II - VINTAGE FINANCIAL SERVICES, INC 15664 SW 53rd COURT, MIRAMAR, FL 33027

ARTICLE V - AGNES OLENDER - PRESIDENT, DIRECTOR, SECRETARY, TREASURER.

15664 SW 53rd COURT, MIRAMAR, FL 33027

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The date of each amendment(s) adoption: 07/01/2005

Effective date if applicable: 07/01/2005
(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 01 day of July, 2005.

Signature

Agnes Ollender

(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)

AGNES OLENDER

(Typed or printed name of person signing)

PRESIDENT (P,D,T, S)

(Title of person signing)

FILING FEE: \$35