

P04000055/21

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

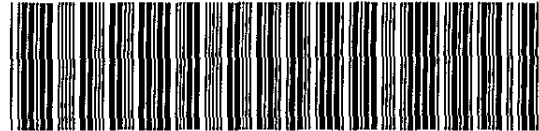
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Special Instructions to Filing Officer:

corrected corp. name  
by removing punctuation  
KRC 4/28

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SECRETARY OF STATE  
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SCOTT & SHEPPARD, P.A.  
ATTORNEYS AT LAW

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\* ALSO ADMITTED TO PRACTICE  
IN NEW YORK & NEW JERSEY

April 19, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment

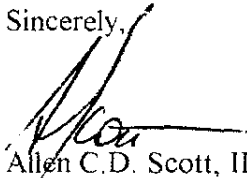
Gentlemen:

Enclosed herewith please find the original together with one fully executed copy of the Articles of Amendment to Articles of Incorporation for V F REALTY, INC.

I have also enclosed my check in the amount of \$35.00 to cover the filing fee.

Should you have questions regarding the foregoing, please feel free to contact me. Otherwise, I would appreciate your filing the original Articles at your earliest convenience.

Sincerely,



Allen C.D. Scott, II

ACDS/jjs

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION FOR V F REALTY INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed the 1st day of April, 2004, in the office of the Secretary of State of the State of Florida.

FIRST: The name of the corporation is V F REALTY, INC

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: V F REALTY INC

To: V F REALTY INVESTMENTS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 19<sup>th</sup> day of April, 2004.

FOURTH: The amendment was approved by a majority of the members of the corporation on the 19<sup>th</sup> day of April, 2004.

FIFTH: The amendment was adopted unanimously by the shareholders of the corporation on the 19<sup>th</sup> day of April, 2004.

DATED: April 19<sup>th</sup>, 2004.

V F REALTY INVESTMENTS, INC.

By:

Vincent A. Fattizzi  
Vincent A. Fattizzi  
President

Attest:

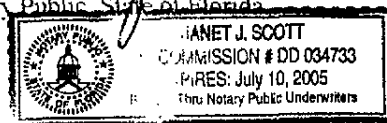
Vincent A. Fattizzi  
Vincent A. Fattizzi, Secretary

STATE OF FLORIDA           )  
COUNTY OF ST. JOHNS    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared VINCENT A. FATTIZZI, to me personally known and known to be the President and Secretary of this corporation and the person who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, this 19<sup>th</sup> day of April, 2004.

Janet J. Scott  
Notary Public, State of Florida



FILED  
ON APR 21 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA