

PD4000095626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

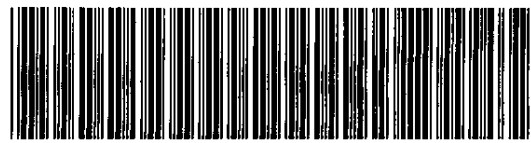
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*Corrected document
by telephone call
on 9-28-11*

Office Use Only



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11 SEP 28 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

on 9-28-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2011

MARCUS G. VALANTASIS
OVERCKO & VALANTASIS, PLLC
121 S. ORANGE AVE., STE 1500
ORLANDO, FL 32801

SUBJECT: VIATEK CONSUMER PRODUCTS GROUP INC.
Ref. Number: P04000095626

We have received your document for VIATEK CONSUMER PRODUCTS GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00021035

RECEIVED

11 SEP 20 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Viatek Consumer Products Group Inc

DOCUMENT NUMBER: P04000095626

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

Please return all correspondence concerning this matter to the following:

Marcus G. Valantasis

Name of Contact Person

Cvercko & Valantasis, PLLC

Firm/ Company

121 S. Orange Ave., Suite 1500

Address

Orlando, FL 32801

City/ State and Zip Code

marcus@cvtlawflorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcus G. Valantasis

Name of Contact Person

at (407)

956-1052

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

VIATEK CONSUMER PRODUCTS GROUP INC.

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

P04000095626

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2115 Chapman Rd Suite 149

Chatanooga, TN 37421

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2115 Chapman Rd Suite 149

Chatanooga, TN 37421

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Marcus G. Valantasis, Esq

New Registered Office Address:

121 S. Orange Ave Suite 1500

(Florida street address)

Orlando

(City)

Florida 32801

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres. / D	Kelli Lentine	11012 Bridgehouse Rd Windermere, FL 34786	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Lou Lentine	2115 Chapman Rd Suite 215 Chattanooga, TN 37421	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

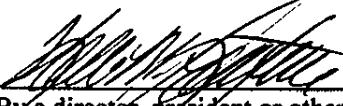
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1/1/2010
(date of adoption is required)
Effective date if applicable: 1/1/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 1/1/2010

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)

Kelli Lentine
(Typed or printed name of person signing)

President
(Title of person signing)