

PD4000100033

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(City/State/Zip/Phone #)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 13 PM 1:52

T. Roberts FEB 17 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Victor & Victor, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000100033

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rita M. Benet

(Name of Contact Person)

N/A

(Firm/Company)

4693 West Flagler Street

(Address)

Miami, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Rita M. Benet

(Name of Contact Person)

at (305) 567-0610

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

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."

4800 West Flagler Street

Miami, Florida 33134

4800 West Flagler Street

Miami, Florida 33134

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

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

Page 1 of 3

The date of each amendment(s) adoption: 02/05/2009

Effective date if applicable: _____
(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):*

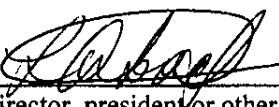
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 _____

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)

LUIS ABAD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)