

PD4000149120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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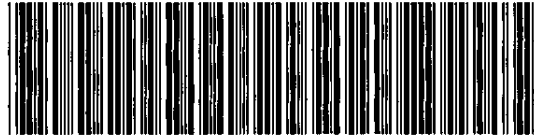
(Business Entity Name)

(Document Number)

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09/27/07--01022--026 \*\*43.75

FILED  
07 SEP 27 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

38



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2007

Nelson Vargas  
Varman I, Inc.  
12942 SW 120 St.  
Miami, FL 33186

SUBJECT: VARMAN I, INC.  
Ref. Number: P04000149120

We have received your document for VARMAN I, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 807A00055119

1. 07/11/07 (2007) 5/2/2007  
2. 07/11/07 (2007) 5/2/2007

Articles of Amendment  
to  
Articles of Incorporation  
of

VARMAN I, Inc.

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

FILED  
07 SEP 27 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000149120

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**Replace original Article VII with the following:**

**The sole officers and/or directors of the corporation as of the effective date of this amendment are:**

**Nelson Vargas - President**

**3190 SW 152 PLACE MIAMI FL 33185**

**Umbelina Vargas - Vice President**

**15226 SW 31 Lane MIAMI FL 33185**

(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)

(continued)

The date of each amendment(s) adoption: January 1, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

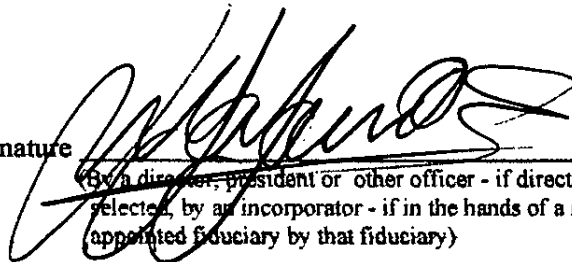
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Nelson Vargas

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**