

P04000159902

U.C.R. Associates, Inc.
6500 Forest City Rd
Orlando, FL 32809

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

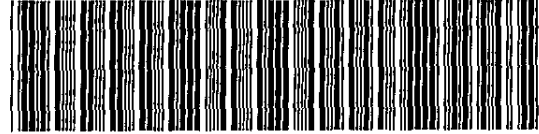
(Business Entity Name)

(Document Number)

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2005 JAN 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
LFG
2-2-05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2005

UCR ASSOCIATES, INC.
6500 Forest City Road
Orlando, FL 32809

SUBJECT: VACO ENTERPRISE, INC.
Ref. Number: P04000159902

We have received your document for VACO ENTERPRISE, INC.. However, the document has not been filed and is being returned for the following:

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 505A00001615

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VACO ENTERPRISE, INC.

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

P04000159902

(Document number of corporation if known)

FILED
2005 JAN 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

AMENDMENTS ADOPTED

SEE ATTACHMENT

The date of each amendment's adoption: 12/03/04

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

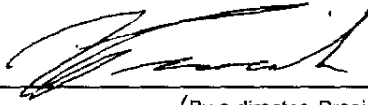
" The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
(voting group)

☐ 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 3 day of December, 2004

Signature



(By a director, President or other officer)

James Peasah

Typed or printed name

President/Director

Title

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VACO ENTERPRISE, INC.**

The undersigned, a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

VACO ENTERPRISE, INC.

ARTICLE II. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be located at: 1276 Pin Oak Dr., Orlando, FL 32703-1524. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE III. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be TWO THOUSAND (2,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other from deem satisfactory by the board of directors.

ARTICLE V. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial directors shall be :

James Peasah 1276 Pin Oak Dr., Orlando, FL 32703-1524 President
Juanita Peasah 1276 Pin Oak Dr., Orlando, FL 32703-1524 Vice President

ARTICLE VI. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually unless dissolved by law.

ARTICLE VIII. INCORPORATOR(S)

The name and address of the Incorporator to these Articles of Incorporation is:

James Peasah
1276 Pin Oak Dr.
Orlando, FL 32703-1524

ARTICLE IX. REGISTERED AGENT


The name and address of the registered agent to accept service for the corporation shall be:

James Peasah
1276 Pin Oak Dr.
Orlando, FL 32703-1524

ARTICLE X. AMENDMENTS

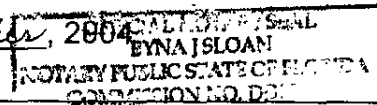
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

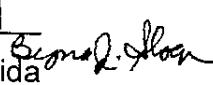
IN WITNESS WHEREOF, the undersigned subscriber, have hereunto set his hand and seal, this 16 day of 12, 2004, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Article of Incorporation and certify that the facts herein stated are true.


James Peasah

**STATE OF FLORIDA
COUNTY OF ORANGE**

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 James Peasah to me known to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation. Sworn to and subscribed before me this 16th day of December, 2004.



Notary Public, State of Florida 

Identification FDL P200-451-73-1770

My Commission Expires: 9/22/05

FILED

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

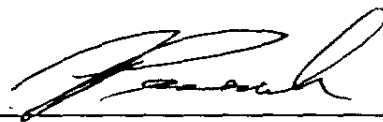
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607 Florida Statutes, undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is: VACO ENTERPRISE, INC.
2. The name and address of the registered agent and office is:
James Peasah 1276 Pin Oak Dr., Orlando, FL 32703-1524

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I hereby accept the duties and responsibilities of registered agent.

Signature of Registered Agent 

Date 12/3/04