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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 6, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Venture Group of Jupiter, Inc.
Articles of Amendment - Name Change
Document No: P04000166116

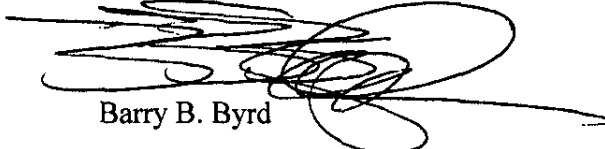
Dear Sir or Madame:

Please find enclosed the Articles of Amendment to Articles of Incorporation of The Venture Group of Jupiter, Inc. This accomplishes a change of the corporate name to: VG of Jupiter, Inc.

Enclosed you will find a check in the sum of \$35.00, for the filing fee with regard to these Articles of Amendment. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Barry B. Byrd



BBB/mfd

Enclosures

cc: William Benak
Harvey McClintock

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE VENTURE GROUP OF JUPITER, INC.,
a Florida corporation**

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Articles Document No. P04000166116

In compliance with the requirements of Florida Statutes Chapter 607, THE VENTURE GROUP OF JUPITER, INC., a Florida corporation (the "Corporation") does hereby adopt the following Articles of Amendment to its Articles of Incorporation, and provides for the following provisions:

**PROVISION I
Name**

Article I of the Articles of Incorporation are amended to provide as follows:

Article I: The name of this Corporation shall be: **VG of Jupiter, Inc.**

**PROVISION II
Date of Amendment**

The date of this Articles of Amendment and each such amendment is December 5, 2006.

**PROVISION III
Adoption of Amendment**

These Articles of Amendment were approved by the following method (check one):

☐

These Articles of Amendment were adopted by the incorporators or board of directors without shareholder action, and shareholder action was not required.

☒

These Articles of Amendment were adopted by the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

☐

These Articles of Amendment were adopted by voting groups entitled to vote on the Articles of Amendment. The voting groups entitled to vote separately on the Articles of Amendment stated below:

Barry B. Byrd, Esq.
Pineiro Wortman & Byrd, P.A.
4600 Military Trail, Suite 212
Jupiter, FL 33458
Tel. 561-799-9280


The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in _____ (voting group) was sufficient for approval by that voting group.

THE UNDERSIGNED has executed these Articles of Amendment on this 5th day of December, 2006.

If the amendment is made by the incorporators or board of directors without shareholder action, the articles of amendment shall be executed by an incorporator or director, as the case may be, approving the amendment.


By: William Benak
President, Secretary, Director

Barry B. Byrd, Esq.
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Jupiter, FL 33458
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