

P05000068606

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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RECEIVED

05 MAY 13 PM 3:06

DIVISION OF CORPORATIONS

FILED
05 MAY 13 PM 3:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

VIP CLUB ENTRANCE INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
CRB
5/16

HD5000122436

③

Articles of Amendment
to
Articles of Incorporation
of

VIP CLUB ENTRANCE INC

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

PO5000068606

(Document number of corporation (if known))

FILED
05 MAY 13 PM 3:29
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):

(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)

ARTICLE VII: The officers are being
Amended.

DELETE: JOSE CALDERON

220 71 STREET SUITE 206

MIAMI BEACH, FL 33141

The only officer will be:

① DIEGO CAIOLA - PRESIDENT

220 71 STREET SUITE 206

MIAMI BEACH, FL 33141

(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)

1 HD5000122436

HD50000122430

The date of each amendment(s) adoption: 5/12/05

Effective date if applicable: 5/12/05
(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.

Signed this 12 day of MAY, 2005

Signature X [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)

DIEGO CAIOLA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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