

P05000086397

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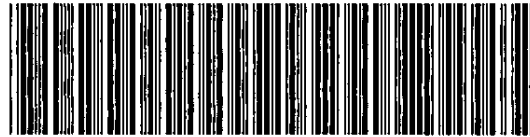
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Amend

DEC 20 2012

T. BROWN

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ATTORNEYS AT LAW



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REPLY TO: **DeLand**

December 12, 2012

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

Re: Vin Man Enterprises, Inc.
Document No.: P05000086397

Dear Sir/Madam:

The enclosed Articles of Amendment and fee in the amount of \$35.00 are submitted for filing. Please return all correspondence regarding this matter to the undersigned at my DeLand office.

Thank you for your assistance.

Very truly yours,

PAUL, ELKIND & BRANZ, P.A.

Harlan L. Paul

HLP/jlm

Enclosures

cc: Vin Man Enterprises, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIN MAN ENTERPRISES, INC.
Document Number P05000086397**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 PM 3:05

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

Amendment of Officers/Directors:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
☐ Change	VDS	Donna A. Martella	1475 Covered Bridge Drive
☐ Add			DeLand, FL 32724
☒ Remove			
 ☐ Change	VDS	Vincent Martella	3435 Arcata Point Avenue
☒ Add			Las Vegas, NV 89141
☐ Remove			

The date of the amendment's adoption: November 28, 2012.

Adoption of Amendment (CHECK ONE):

☒ The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

☐ The amendment was 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:*

"The number of votes cast for the amendment was sufficient for approval

By _____
(voting group)

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: 12/3/2012

Signature: Michael N. Martella Pres.
By: Michael N. Martella, President