

FROM : DAVID C HASTINGS, CPA, PA
Division of Corporations

PO5000164765

FAX : (727) 322-0520

Apr. 05 2006 09:38AM P1/3

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Page 1 of 1

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Articles of Amendment
to
Articles of Incorporation
of

VI PC CLUB INC.

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

P05000164765

(Document number of corporation (if known))

SECRETARY OF STATE
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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 II NEW ADDRESS - PRINCIPAL PLACE

New Address - Mailing

ARTICLE V NEW ADDRESS - REGISTERED AGENT

ARTICLE VI NEW ADDRESS - INCORPORATOR

ARTICLE VII NEW ADDRESS - OFFICERS

9090 64TH WAY N
PINELLAS PARK, FL 33782

ARTICLE VII MARTIN BELFORD IS PRESIDENT, SECRETARY

TREASURER & DIRECTOR

(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)

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FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Apr. 05 2006 09:39AM P3/3

HO 60000897643

The date of each amendment(s) adoption: 4/4/06

Effective date if applicable: 4/4/06
(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

Martin Belford

(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)

Martin Belford

(Typed or printed name of person signing)

President / Director

(Title of person signing)

FILING FEE: \$35

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