

P06000004430

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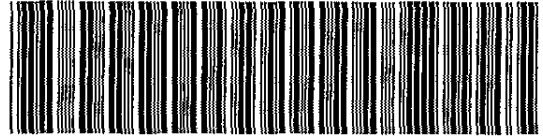
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VACCE Corporation

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria C Rubiano

(Name of Contact Person)

VACCE Corporation

(Firm/ Company)

1200 Brickell Bay Dr # 2316

(Address)

Miami, FL , 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria C Rubiano

(Name of Contact Person)

at (415) 3785509

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

VACCE Corporation

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

(Document number of corporation (if known))

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

① Title: P, D New President, Director
Astrid Tatiana Lopez Rueda
1200 Brickell Bay Dr # 2316, Miami, FL, 33131

② Title: VP, D New Vice President, Director
Sergio Viveros
1200 Brickell Bay Dr # 2316, Miami, FL 33131

→ Please remove the old President and Vice President and
replace them with this new ones.

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ANTONIETA SANCHEZ

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January 09, 2006
Sec. Of State
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Article VI

The name and address of the incorporator is:

SERGIO VIVEROS
1200 BRICKELL BAY DR
2316
MIAMI, FL 33131

Incorporator Signature: SERGIO VIVEROS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
SERGIO VIVEROS
1200 BRICKELL BAY DR # 2316
MIAMI, FL. 33131

Title: VP,D
JUAN VIVEROS
1200 BRICKELL BAY DR # 2316
MIAMI, FL. 33131

Title: S,D
MARIA C RUBIANO
1200 BRICKELL BAY DR # 2316
MIAMI, FL. 33131

The date of each amendment(s) adoption: 02/01/2006

Effective date if applicable: 02/01/2006
(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


(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)

Maria C Rubiano
(Typed or printed name of person signing)

Secretary and Director
(Title of person signing)

FILING FEE: \$35