

P06000024217

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VELOCITY M.M. CORP.

DOCUMENT NUMBER: P06 0000 24217

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

Please return all correspondence concerning this matter to the following:

LOUISE MARTIN-VALIQUETTE, ESQ.

(Name of Contact Person)

(Firm/ Company)

1 ROCKLEDGE AVENUE

(Address)

OSSINING, NY 10562

(City/ State and Zip Code)

For further information concerning this matter, please call:

LOUISE MARTIN-VALIQUETTE at (914) 944-0960
(Name of Contact Person) (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

LOUISE MARTIN-VALIQUETTE
ATTORNEY AND COUNSELOR AT LAW

1 ROCKLEDGE AVE.
OSSINING, NEW YORK 10562

TEL (914) 944-0960 FAX (914) 941-7245
E-mail: lvaliquette@worldnet.att.net

February 2, 2007

Ms. Karen Gibson
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: VELOCITY M.M. CORP.
Ref. No.: P06000024217

Dear Ms. Gibson:

Per your letter dated January 25, 2007 and with the agreement of your staff, I am returning the Articles of Amendment for the above-named corporation signed by me as attorney for the incorporator.

If you have any questions, do not hesitate to contact me.

Sincerely,



Louise Martin-Valiquette

cc: [illegible]

[illegible]

[illegible]

[illegible]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2007

LOUISE MARTIN-VALIQUETTE, ESQ.
1 ROCKLEDGE AVENUE
OSSINING, NY 10562

SUBJECT: VELOCITY M.M. CORP
Ref. Number: P06000024217

We have received your document for VELOCITY M.M. CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 507A00006053

FILED
07 FEB -6 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

VELOCITY M.M. CORP.

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

P06000024217

(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 III AMENDED TO READ AS FOLLOWS:

" THE PURPOSE FOR WHICH THIS CORPORATION
IS ORGANIZED IS : TO OWN A PLEASURE
BOAT FOR RECREATIONAL PURPOSES ONLY,
THE CORPORATION BEING EXPRESSLY PROHIBITED
TO RENT SAID BOAT, OR TO ENGAGE INTO
ANY COMMERCIAL ACTIVITIES WHATSOEVER. "

(Attach additional pages if necessary) SEE ADDITIONAL PAGE

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

Article VII shall henceforth read as follows:

"The director of the corporation is:

Title: President

Kenneth R. Peterson, Jr.

14463 N. 28th Way, Phoenix, Arizona 85032"

The date of each amendment(s) adoption: JANUARY 9, 2007

Effective date if applicable: _____
(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 Louise Martin-Valiquette
(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)

LOUISE MARTIN-VALIQUETTE, ESQ.
(Typed or printed name of person signing)

ATTORNEY FOR INCORPORATOR
(Title of person signing)
MARC LAMOUREUX

FILING FEE: \$35