

P06000051412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

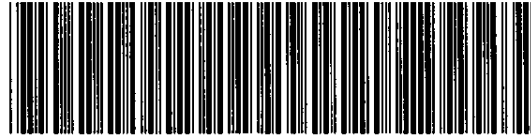
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 26 PM 2:57

Amend

NOV 28 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: V&M Consulting, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000051412

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ismael A. Giraldo
Name of Contact Person

V&M Consulting, Inc.
Firm/Company

914 N. 31st Road
Address

Hollywood, Florida 33021
City/State and Zip Code

ismaelgiraldo@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ismael Giraldo at 305 986-0532
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2012

ISMAEL A GIRALDO
V & M CONSULTING INC
914 N 31ST ROAD
HOLLYWOOD, FL 33021

SUBJECT: V & M CONSULTING INC
Ref. Number: P06000051412

We have received your document for V & M CONSULTING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 112A00026700

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 26 PM 2:57

V + M Consulting Inc

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

P06000051412

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

914 N 31st ROAD

HOLLYWOOD, FL 33021

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

914 N 31st ROAD

HOLLYWOOD, FL 33021

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent GIRALDO, ISMAEL A

914 N 31st ROAD,

(Florida street address)

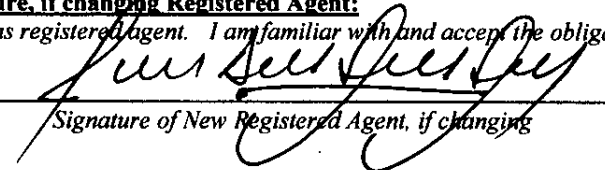
New Registered Office Address: HOLLYWOOD, Florida 33021

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Remove **V** **Mike Jones**

Type of Action
(Check One)

Name

1) <input type="checkbox"/> Change	<u>V</u>	<u>CORREA, MAGNOLIA</u>	<u>7765 WEST 29 WAY</u>
<input type="checkbox"/> Add			<u>HIALEAH, FL 33018</u>
<input checked="" type="checkbox"/> Remove			

2) <u>X</u> Change	<u>PV</u>	<u>GIRALDO, ISMAEL A</u>	<u>914 N 31st ROAD</u>
<u> </u> Add			<u>HOLLYWOOD, FL 33021</u>
<u> </u> Remove			

3) ____ Change _____

____ Add _____

____ Remove _____

4) _____ Change
_____ Add
_____ Remove

5) _____ Change _____
_____ Add _____
_____ Remove _____

6) Change _____

Add _____

Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE II: PRICIPAL OFFICE:

The principal place of business/mailing address is:

914 N 31st ROAD, HOLLYWOOD, FL 33021

ARTICLE IV: SHARES

The number of shares of stock is:

SHARES: 100 (ISMAEL GIRALDO=100%)

ARTICLES V,VI & VII:

Actual address:

914 N 31st ROAD, HOLLYWOOD, FL 33021

F. If an amendment provides for an 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

The date of each amendment(s) adoption: NOVEMBER 17/2012

Effective date if applicable: NOVEMBER 17/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated NOVEMBER 17/2012

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)

ISMAEL GIRALDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)