

P07000002373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

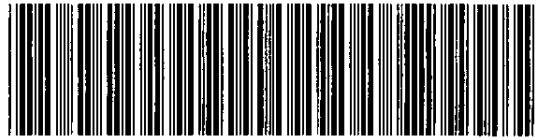
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11/26/07--01057--010 **43.75

Amend/NE

FILED
07 DEC 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 12 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

SERGE FRANCOIS
VITAL SHRED INC.
12491 SW 1ST STREET
PLANTATION, FL 33325

SUBJECT: VITAL SHRED INC.
Ref. Number: P07000002373

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

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please list the street address of each officer/director.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 207A00067957

RECEIVED

2007 DEC 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VITAL SHRED INC.

DOCUMENT NUMBER: P07000002373

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

Please return all correspondence concerning this matter to the following:

SERGE FRANCOIS

(Name of Contact Person)

VITAL SHRED INC.

(Firm/ Company)

12491 SW 1ST STREET

(Address)

PLANTATION, FL 33325

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGE FRANCOIS

(Name of Contact Person)

at (954) 816-5809

(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

FILED
07 DEC 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VITAL SHRED INC

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

P07000002373

(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):

VITAL SHRED CORPORATION

(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- SHARHONDA JONES WILL CHANGED TO PRESIDENT

,SERGE FRANCOIS WILL BE CHANGED TO CEO.

THE REGISTERED AGENT WILL BE CHANGED TO SERGE FRANCOIS- 12491 SW 1

STREET, PLANTAION, FLORIDA 33325(PLEASE SEE ENCLOSED LETTER)

(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)



December 8, 2007

Amendment section
Division of Corporation
Clifton Building
Executive Center Circle
Tallahassee, FL 32301

SUBJECT: VITAL SHRED
REF. NUMBER: P07000002373

Ms. Roberts:

I hereby am familiar with and accept the duties and responsibilities as registered agent for
VITAL SHRED INC.

A handwritten signature in black ink, appearing to read "Serge Francois", with a long horizontal flourish extending to the right.

Serge Francois
Registered Agent, VitalShred, Inc.

The date of each amendment(s) adoption: 11/15/2007

Effective date if applicable: 11/15/2007
(no more than 90 days after amendment file date)

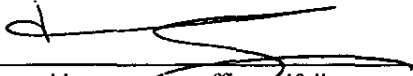
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

SERGE FRANCOIS

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)

FILING FEE: \$35