

PD7000021054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

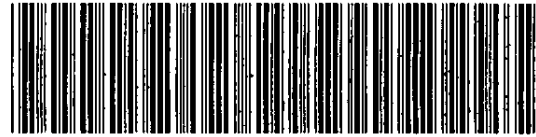
(Business Entity Name)

(Document Number)

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07/07/08--01034--019 **44.75

08 JUL 21 PM 3:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/cus
@ 7/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Venecorp, Inc.

DOCUMENT NUMBER: PO7000021054

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

Please return all correspondence concerning this matter to the following:

Mariela Coa

(Name of Contact Person)

Venecorp, Inc.

(Firm/ Company)

8755 Tidewood Ct

(Address)

Jacksonville, Florida 32244

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mariela Coa

(Name of Contact Person)

at (904) 860-1602

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2008

MARIELA COA
VENECORP, INC.
8755 TIDEWOOD CT.
JACKSONVILLE, FL 32244

SUBJECT: VENECORP, INC.
Ref. Number: P07000021054

We have received your document for VENECORP, INC. and your check(s) totaling \$44.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00040498

RECEIVED
2008 JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Venecorp, Inc.

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

P07000021054

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL 21 PM 3:38

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)**

Due to the resignation of the registered agent Jose Mayaudon, I Mariela Coa hereby
apply to be registered as the new registered agent for this corporation

I Mariela Coa will also act as the new officer of this corporation, acting as President

I hereby state that I am familiar and accept the duties and responsibilities as registered
agent for Venecorp, Inc.

(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)

The date of each amendment(s) adoption: 07/16/2008

Effective date if applicable: 07/16/2008
(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.

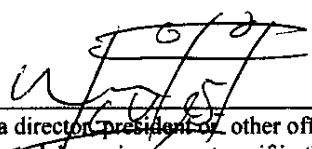
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Mariela Coa

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35