

P07000062159

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Israel Perez Case

AUTHORIZATION BY POWER TO

Corrected 07.1006 / method of Adoption

DATE

07-20-07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
07/20/07
D

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIP Florida Realty INC

DOCUMENT NUMBER: P07000062159

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

Please return all correspondence concerning this matter to the following:

Israel Perez
(Name of Contact Person)

VIP Florida Realty INC
(Firm/ Company)

1713 E Silver Springs Blvd
(Address)

Ocala FL 34471
(City/ State and Zip Code)

For further information concerning this matter, please call:

Israel Perez at (352) 817-57740
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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**

VIP FLORIDA REALTY INC

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

P07000062159

(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)**

PLEASE ADD ISRAEL PEREZ AS DIRECTOR (PRESIDENT OF CORPORATION)

ISRAEL PEREZ (PRESIDENT)

3720 S.E. 2ND STREET

OCALA, FL 34471

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TALLAHASSEE, FLORIDA

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(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)

The date of adoption of the amendment(s) was: 7-12-07

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.

Signature _____

(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.)

Israel Perez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35