

P07000092307

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2011 JAN 13 A 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
1-14-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NVIP, Inc.

DOCUMENT NUMBER: P07000092307

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

Please return all correspondence concerning this matter to the following:

Lawrence S. Powell

Name of Contact Person

NVIP, Inc.

Firm/ Company

9112 Alt Hwy A1A Suite 106

Address

North Palm Beach, FL 33403

City/ State and Zip Code

lpowell@corpcaterers-nvip.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence S. Powell

Name of Contact Person

at (561)

845-7101

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

NVIP, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V	Anthony Papoulis	5621 E Fowler Ave Temple Terrace, FL 33617	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Stephanie Papoulis	2107 Flamingo Place Safety Harbor, FL 34695	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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)

The date of each amendment(s) adoption: 1/10/2011

Effective date if applicable: 1/10/2011 (date of adoption is required)
(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 1/7/2011

Signature LS Powell
(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)

Lawrence S. Powell
(Typed or printed name of person signing)

President
(Title of person signing)