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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
5/30/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VICTORY IMPORT & EXPORT, CORP

DOCUMENT NUMBER: P08000026560

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

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO

(Name of Contact Person)

ELO ENTERPRISES, INC

(Firm/ Company)

301 CRAWFORD BLVD # 206

(Address)

BOCA RATON, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

LYSLEI CHIRICO

(Name of Contact Person)

at (561) 544-8862

(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

May 7, 2008

LYSLEI CHIRICO
301 CRAWFORD BLVD. #206
BOCA RATON, FL 33432

SUBJECT: VICTORY IMPORT & EXPORT, CORP.
Ref. Number: P08000026560

We have received your document for VICTORY IMPORT & EXPORT, CORP. and your check(s) totaling \$43.75. 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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 708A00029232

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VICTORY IMPORT & EXPORT, CORP
#P08000026560**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

FIRST:
AMENDMENT ADOPTED:

THE NEW BOARD OF DIRECTORS:

Removal of President: Cesar Rasmussen
Removal of VP: Fernando Mello Belchior

New President: Joshua Grant Stimson
6945 Millbrook Pl
Lake Worth, Fl 33463

2. CHANGE OF REGISTERED AGENT:

The new Registered Agent will be: Elo Enterprises, Inc.
301 Crawford Blvd. #206
Boca Raton, Fl 33432

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, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT ADOPTION: April 17th, 2008

ADOPTIONS OF AMENDMENTS:

 X 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 APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING

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ALLAHASSEE, FLORIDA


STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING
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)

SIGNED THIS:

By, _____


Cesar Rasmussen
President

By, _____


Fernando Mello Belchior
Vice-President

VICTORY IMPORT & EXPORT, CORP.
#P08000026560

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGEND AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGARIONS OF MY POSITION AS REGISTER AGENT.


ELO Enterprises, Inc.
Lyslei Chirico
SIGNATURE

05/20/2008

DATE