Division of Corporations

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ectronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESII/RELOAD button on your browser from this page, Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : TAXPLACE CORP. Account Number : 120050000203 Phone : (772)460-1000 : (772) 460-7973 Fax Number

AMND/RESTATE/CORRECT OR O/D RESIGN

VICTORIA PROFESSIONAL SERVICES CORP

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01
\$35.00

Electronic Filing Monu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

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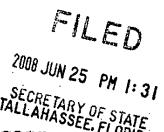
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: VICTORIA PRO	DFESSIONAL SERVICES COR	P
DOCUMENT NU	MBER: <u>P08000043133</u>		
The enclosed Artic	les of Amendment and fee are	submitted for filing.	
Please return all co	orrespondence concerning this	matter to the following:	
		DIO RIBEIRO f Confact Person)	
	(isame o	Contact resoury	
	TAXI	PLACE CORP	
	(Fin	п/ Сотрапу)	
	2721 S.	US 1 SUITE#9	
		(Address)	
	Fort P	ierce, FL 34982	
	(City/ St	ate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Claudio Ribeiro (Nume of Contact Person)		at (<u>772</u>) 460	-1000 ne l'elephone Number)
	·	(Allea Codo te Day III	
Enclosed is a chec	k for the following amount:		
⊠\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address	
Division of-Corporations		Amendment Section Division of Corporation	S
P.O. Box		Clifton Building	-
Tallahassee, FL 32314		2661 Executive Center (Circle

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Articles of Amendment
to
Articles of Incorporation



VICTORIA PROFESSIONAL SERVICES CORP

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

(Document number of corporation (if known)
(and the second
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)
Article VII - The New Officers and Directors of The Corporation Are:
Name: EMERSON M PAULA
Address: 905 MADES DR FORT PIERCE, FL 34947
Title: PRESIDENT/DIRECTOR
Shares: 100%
· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
It 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)

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The date of each amendment(s	s) adoption: <u>06/25/2008</u>
Effective date if applicable: 06	5/25/2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	vas/were approved by the shareholders. The number of votes east for the shareholders was/were sufficient for approval.
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group) entitled to vote mendment(s):
"The number of	votes east for the amendment(s) was/were sufficient for approval by
18 4 C 4 3 10-000 100	(voting group)
The amendment(s) v and shareholder acti	vas/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and vas not required.
select	rector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	EMERSON M PAULA (Typed or printed name of person signing)
	President/Director
	(Title of person signing)