

P08000052786

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -7 PM 4:00

Roberts MAY 13 2009

M. PAUL GARCIA
ATTORNEY AT LAW

LAW OFFICES
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May 4, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Vital Resources, Inc.

To whom it may concern:

Enclosed herewith please find this firm's check in the amount of \$192.50 representing filing fees in connection with the following documents:

1. Articles of Amendment (\$35.00)
2. Director(s)' Resignation (\$35.00)
3. Resignation of Officer (\$35.00)
4. Resignation of Registered Agent (\$87.50)

Please contact the undersigned with any questions. Thank you.

Very truly yours,



M. Paul Garcia

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Vital Resources, Inc.
(Present name)

P08000052786
(Document Number of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -7 PM 4:00

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II:

Delete: 3350 SW 65 Avenue, Miami, FL 33155, as principal place of business and mailing address.

Add: 2003 SW First Street, Miami, FL 33135, as principal place of business and mailing address.

Article IV:

Delete: Roberto Reyes of 3350 SW 65 Avenue, Miami, FL 33155, as Registered Agent.

Add: Manuel Gomez of 2003 SW First Street, Miami, FL 33135, as Registered Agent.

Article VI:

Delete: Roberto Reyes of 3350 SW 65 Avenue, Miami, FL 33155, as President.

Add: Manuel Gomez of 2003 SW First Street, Miami, FL 33135, as President, Secretary, and Director.

SECOND: 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 follows:

THIRD: The date of each amendment's adoption:

January 5th, 2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5th day of January, 2009

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
adopted by the shareholders)

Manuel Gomez
(Name)

President/Director
(Title)