

P08000078006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

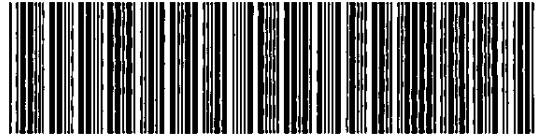
(Business Entity Name)

(Document Number)

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VOID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 11 AM 9:41

Amend N.C.
C.COULLETTE

MAY 11 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2009

GERALD SHARP
ANUBIS, INC.
4250 ALAFAYA TRAIL, STE 212-390
OVIDO, FL 32765

SUBJECT: ANUBIS, INC.
Ref. Number: P08000078006

We have received your document for ANUBIS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to complete page one of the application with the name of the corporation at the top of the page.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 209A00038444



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2010

GERALD SHARP
ANUBIS INC.
4250 ALAFAYA TRAIL, SUITE 212-390
OVIDO, FL 32765

SUBJECT: ANUBIS, INC.
Ref. Number: P08000078006

Memo #: 03505-E

This letter is to inform you that your check number 7000 for \$35.00, which was dated December 4, 2009 and submitted for ANUBIS, INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

We are notifying you because our records indicate that the paperwork for ANUBIS, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$50.00, as we cannot take credit card information over the phone. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: C. COULLIETTE
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording

*★ Hi Cheryl,
I spoke to Melinda, & she said to send \$50 - check along w/ Amendment Docs (enclosed)
Thx, Jerry 407-415-1706*

** Attn: Melinda Lilliston
check to*

*★ Note: Please advise Cheryl of this Revised Amendment & look for send to Cheryl next week.
Thx, Jerry Sharp*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anubis, Inc.

DOCUMENT NUMBER: P08000078006

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

Please return all correspondence concerning this matter to the following:

Gerald Sharp
Name of Contact Person

Anubis, Inc.
Firm/ Company

4250 Alafaya TRL, STE 212-390
Address

Oviedo, FL 32765
City/ State and Zip Code

jsharp03@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald Sharp at (407) 415-1706
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|--|--|
| <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

Anubis, Inc.

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

P08000078006

(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:

A. If amending name, enter the new name of the corporation:

VPX Co.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

40 E Main Street, STE 341

*(Principal office address **MUST BE A STREET ADDRESS**)*

Newark, DE 19713

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

4250 Alafaya TRL, STE 212-390

Oviedo, FL 32765

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

4250 Alafaya TRL, STE 212-390

New Registered Office Address:

(Florida street address)

Address Change Only:

Oviedo

(City)

Florida 32765

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 11 AM 9:41

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>
<u>CEO</u>	<u>Patricia Meier</u>	<u>40 E. main St.</u> <u>STE 341</u> <u>Newark, DE 19713</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec'y</u>	<u>Van Gray</u>	<u>12435 Jewel Stone Ln</u> <u>Fort Myers, FL 33913</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pres.</u>	<u>Gerald Sharp</u> <i>(Address Change Only)</i>	<u>4250 Alafaya TRL</u> <u>STE 212-390</u> <u>Oviedo, FL 32765</u>	<input checked="" 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: 5/3/10

(date of adoption is required)

Effective date if applicable: 5/3/10

(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 5/2/10

Signature 

(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)

Gerald Sharp

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)