

PO9000077698

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900156008379

Amend

10/13/09--01021--019 **35.00

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 13 PM 1:41

ADP
10/14/09

ROBERT F. HOOGLAND, P.A.

Attorney-at-Law
Post Office Box 160021
Altamonte Springs, FL 32716-0021
(407) 862-4909

Florida Bar Board
Certified in Real Estate

October 8, 2009

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment of Articles of Incorporation

Dear Sirs/Mdms.:

Enclosed please find Articles of Amendment for Venetian Consolidated Holdings Corp., along with my check in the amount of \$35.00 for the filing fee.

Please file this amendment and return it to me in the enclosed, self addressed, stamped envelope. Thank you for your attention to this matter. If you need anything further, please contact me as soon as possible.

Very truly yours,

A handwritten signature in black ink, appearing to be 'R. Hoogland', written in a cursive style.

Robert F. Hoogland

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VENETIAN CONSOLIDATED HOLDINGS CORP.

DOCUMENT NUMBER: P09000077698

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

Please return all correspondence concerning this matter to the following:

Robert F. Hoogland

Name of Contact Person

Robert F. Hoogland, P.A.

Firm/ Company

P.O. Box 160021

Address

Altamonte Springs, FL 32716-0021

City/ State and Zip Code

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

For further information concerning this matter, please call:

Robert F. Hoogland

Name of Contact Person

at (407)

862-4909

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

Articles of Amendment
to
Articles of Incorporation
of

VENETIAN CONSOLIDATED HOLDINGS CORP.

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

P09000077698

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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:

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

C. Enter new mailing address, if applicable:

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

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)

Amend Article III - CAPITAL STRUCTURE as follows:

Remove the first sentence of said Article and replace with the following:

The capital stock of this Corporation shall be composed of One Million (1,000,000)
shares of stock with a par value of One Dollar (\$1.00).

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: October 7, 2009

Effective date if applicable: October 7, 2009 (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 October 7, 2009

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)

Walter E. Judge

(Typed or printed name of person signing)

President/Director

(Title of person signing)