

P10000011981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

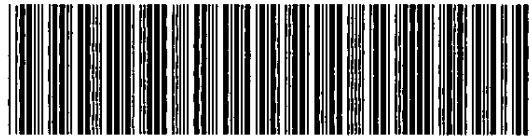
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10 JUN -7 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MP
Amended
Out 6/9

VH One Inc.
1334 Tampa Road #195
Palm Harbor, FL 34683
vhoneinc@yahoo.com

June 4, 2010

Amendment Section
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ATTN: Ms. Carol Mustain, Regulatory Specialist II

Subject: VH ONE INC.
Ref. Number P1000011981

VH ONE, Inc is owned 100% by LAMBentley, Inc., a Nevada Corporation.

I started VH ONE INC. I am its first and only President. I wanted to incorporate in Florida. Mr. Michael Pirolo agreed to file the necessary paperwork in which I was identified as President. My election as President was confirmed on/about February 10, 2010 and recorded.

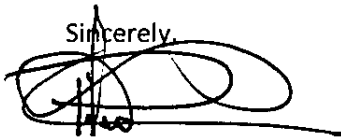
Mr. Pirolo said on May 7th, 2010 that he was not part of VH ONE Inc. and that he "*wanted nothing to do with VH One, Inc.*" He neither owns nor has he ever owned any shares in the company.

On May 8th, 2010 the Board resolved to remove Mr. Pirolo from the Articles posted on sunbiz.org. The appropriate amendments were filed with your office and posted on sunbiz.org.

Please be informed that Mr. Michael Pirolo is not an officer, director or shareholder of VH ONE INC.

I respectfully request that any further communication from him be ignored.

Sincerely,

A handwritten signature in black ink, appearing to read "Dr. Peter E Waldron", with a large, stylized flourish extending from the end of the signature.

Dr. Peter E Waldron
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VH ONE INC.

DOCUMENT NUMBER: P10000011981

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

Please return all correspondence concerning this matter to the following:

Dr Peter E Waldron

Name of Contact Person

VH ONE INC.

Firm/ Company

1334 Tampa Road #195

Address

Palm Harbor, FL 34683

City/ State and Zip Code

vhoneinc@yahoo.com

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

For further information concerning this matter, please call:

Peter E Waldron

Name of Contact Person

at (727)

415-7189

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

VH ONE INC.

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

P10000011981

(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:

VH ONE, INC.

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**)*

VH ONE, INC.

1334 Tampa Road #195

Palm Harbor, FL 34683

C. Enter new mailing address, if applicable:

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

VH ONE, INC.

1334 Tampa Road #195

Palm Harbor, FL 34683

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>P</u>	<u>Michael Pirolo</u>	<u>14707 TUDOR CHASE DR</u> <u>TAMPA FL 33626</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Dr. Peter E Waldron</u>	<u>1334 Tampa Road #195</u> <u>Palm Harbor, FL 34683</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

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: June 4, 2010
(date of adoption is required)
Effective date if applicable: June 4, 2010
(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 June 4, 2010

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)

Peter E Waldron

(Typed or printed name of person signing)

President

(Title of person signing)