

P11000072509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

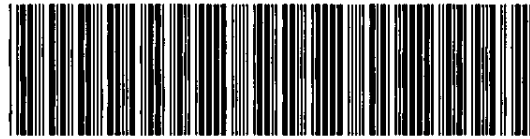
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400217370734

01/25/12--01021--005 **10.00

01/10/12--01018--002 **25.00

SECRETARY OF STATE
JANUARY 24 2012

12 JAN 24 PM 2:49

FILED

*Amend
Lewis*

JAN 25 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VOYAGER RESOURCE HOLDING CORPORATION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

KEVIN GLUCKSTAL

Name of Contact Person

VOYAGER RESOURCE HOLDING CORPORATION

Firm/ Company

430 E. LAS OLAS BLVD

Address

FT. LAUDERDALE, FL 33301

City/ State and Zip Code

INFO@VOYAGERRESOURCE.COM

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

For further information concerning this matter, please call:

KEVIN GLUCKSTAL

Name of Contact Person

at (**954**)

903-1955

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

enclosed)

☐ \$43.75 Filing Fee &
Certified Copy

(Additional copy is
(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status

Certified 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



401 E. Las Olas Blvd Ste. 130-616
Ft. Lauderdale FL 33301

7085 W. Belmont Drive
Littleton, Colorado 80123

2712 Athanas Parkway
Metairie, Louisiana 70002

15 Broadway N Ste. 401
Fargo N.D. 58102

T (954) 903-1955
F (954) 903-1956

1/23/12

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
ATTN: THELMA LEWIS
FROM: VOYAGER RESOURCE HOLDING CORPORATION
RE: AMENDMENT

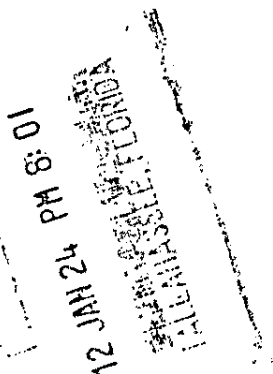
Dear Ms. Lewis,

I previously sent in an Amendment for my company and by mistake sent LLC paperwork.
Please see attached Corporation Amendment with an additional ~~\$25~~ ^{\$10} check. Please make the update
asap.

Sincere Regards,

A handwritten signature in black ink, appearing to read 'Kevin Gluckstal', written over a horizontal line.

Kevin Gluckstal



Articles of Amendment
to
Articles of Incorporation
of

VOYAGER RESOURCE HOLDING CORPORATION

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

FILED

12 JAN 24 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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 _____

(Florida street address)

New Registered Office 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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Add SV Sally Smith

Address

[illegible]

The date of each amendment(s) adoption: 1/6/2012

Effective date if applicable: _____
(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):*

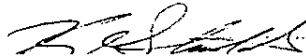
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 1/6/12

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)

KEVIN GLUCKSTAL

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)