## P1400039016

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

APPROVED AND FILED

AUG 05 SES

## **COVER LETTER**

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: Venture Capital (abs, Inc.				
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Brandon Young Name of Contact Person Venture Capitaliabs, Inc. Firm/Company				
Venture (apitaliabs, Inc.				
6330 Madison St.				
A ddroce				
Hollywood, Fr 33023  City/ State and Zip Code				
E-mail address: (to be used for future annual report notification)				
t:-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Rame of Contact Person () at (954) 444-3719  Area Code & Daytime Telephone Number				
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:				
\$35 Fiting Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$35 Fiting Fee Certified Copy (Additional Copy is enclosed)				
Mailing Address Street Address				
Amendment Section Amendment Section Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

## Articles of Amendment

to Articles of Incorporation

Articles of Inter-poration
Vanture Capitallahe Torc.
(Name of Corporation as currently filed with the Florida Dept. of State)
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)  (2330 Madison St.  +6144000d, 75, 33023
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  G 330 Mad 150n St.  Hollywood, FL 33023
——————————————————————————————————————
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 , Flo
(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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John Doe				
X Remove	<u>V</u> <u>Mike Jones</u>				
X Add	SV Sally Smith				
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address			
1) Change	COO Zubizarreta, Denise	10845 SW 15th PL Davie, FC 33324			
Remove 2) Change		10845 SW 15thpl Davie, FL 3332M			
Add Remove 3) Change Add					
Remove 4) Change Add					
Remove  5) Change Add	<u></u>				
6) Change Add Remove					

E. <u>If amen</u>	nding or adding additional Articles additional sheets, if necessary). (I	e, enter change(s) here:		
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F. If an ar	mendment provides for an exchang	ve. reclassification, or ca	uncellation of issued sha	ires.
provis	sions for implementing the amendr	nent if not contained in	the amendment itself:	<del></del>
(if	f not applicable, indicate N/A)			
<u> </u>	21th			
	, ,			
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			······································	
		<del>"</del>		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
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):	
by <u>Is randon M. Young</u> (Sole Shore, holder)	
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	
Signature & Amy	
(By a director, presidenter 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)	
Brandon Joung (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	