P15000018617

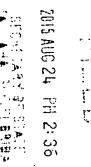
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone #	()
PICK-UP	WAIT	MAIL
(Bu	siness Entity Name)
(Do	cument Number)	
Certified Copies	_ Certificates o	f Status
Special Instructions to	Filing Officer:	

Office Use Only



000276294500

08/24/15--01019--003 **35.00



AUG 25 2015

C. CARROTHERS

COVER LETTER

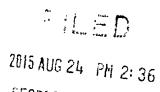
TO: Amendment Section **Division of Corporations**

NAME OF CORPORA	TION: VENTURA PROFI	ESSIONAL SERVICES CO	DRP
DOCUMENT NUMBE			
The enclosed Articles of	Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
JI	ULIANA H. PIETA		
-	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	l
Т	AX CONTROLLER INC		
_	······································	Firm/ Company	
7	50 E SAMPLE ROAD BLD	G 3 BAY 5	
		Address	
P	OMPANO BEACH, FL 330)64	
_		City/ State and Zip Code	
ROSA	NGELA@TAXCONTROLL	LER.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
JULIANA H PIETA		954 at (301-1848
Name of Contact Person		at (954) 301-1848 Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Amer Divis P.O.	ing Address Indiment Section Indicate the Address Indicate the Indicate t	Ameno Divisio Cliftor	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation



VENTURA PROFESSIONAL SERVICES CORP

(Name of Corporation as currently then with the Florida 17ept. of State)	
P15000018617	
(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 amendments Articles of Incorporation:	nt(s) t
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:	
(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	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) X Change	Р	PATRICIA V. J. CARNEIRO	627 ANDERSON CIR # 108	
Add			DEERFIELD BEACH, FL 33441	
Remove		•		
2) Change	VP	DAVID DOLAND	627 ANDERSON CIR # 108	
Add			DEERFIELD BEACH, FL 33441	
X Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

ach additional sheets, if necessary). (Be specific)	
f an amendment provides for an exchange, reclassifica	ation, or cancellation of issued shares,
provisions for implementing the amendment if not con	atained in the amendment itself:
(if not applicable, indicate N/A)	

	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, partment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop hy the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendation of the approval.	dment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment(
"The number of votes cast i	or the amendment(s) was/were sufficient for approval	
by	,,	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and sha	reholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareho	older
AUG 21TH Dated		
Signature		
selected	irector president or other officer – if directors or officers have not by an incorporator – if in the hands of a receiver, trustee, or other fiduciary by that fiduciary)	
	PATRICIA V JAGUARIBE	
	(Typed or printed name of person signing)	
	PRESIDENT	

(Title of person signing)