

P15 000048597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

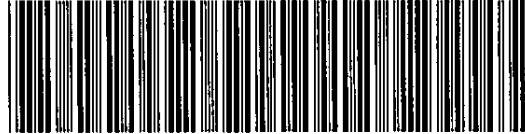
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300273794263

07/15/15--01013--00% **43.75

FILED
2015 JUL 15 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 17 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VITAL BIOMETRICS, INC

DOCUMENT NUMBER: P15000048597

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

Please return all correspondence concerning this matter to the following:

JILL A SOMERS

Name of Contact Person

VITAL BIOMETRICS, INC

Firm/ Company

1353 ST LAWRENCE DR

Address

PALM BEACH GARDENS, FL 33410

City/ State and Zip Code

JILLSOMERS76@GMAIL.COM

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

For further information concerning this matter, please call.

JILL A SOMERS

at (561

) 591-2490

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 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

VITAL BIOMETRICS, INC

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

P15000048597

(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 JILL A SOMERS
1353 ST LAWRENCE DR
(Florida street address)
New Registered Office Address: PALM BEACH GARDENS, Florida 33410
(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 V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	ANNETTE PLOUMIS	1353 ST LAWRENCE DR
<input type="checkbox"/> Add			PALM BEACH GARDENS, FL 33
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	JENNIFER SOMERS	1353 ST LAWRENCE DR
<input checked="" type="checkbox"/> Add			PALM BEACH GARDENS, FL 33
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

	0-10
	10-20
	20-30
	30-40
	40-50
	50-60
	60-70
	70-80
	80-90
	90-100
	100-110
	110-120
	120-130
	130-140
	140-150
	150-160
	160-170
	170-180
	180-190
	190-200
	200-210
	210-220
	220-230
	230-240
	240-250
	250-260
	260-270
	270-280
	280-290
	290-300
	300-310
	310-320
	320-330
	330-340
	340-350
	350-360
	360-370
	370-380
	380-390
	390-400
	400-410
	410-420
	420-430
	430-440
	440-450
	450-460
	460-470
	470-480
	480-490
	490-500
	500-510
	510-520
	520-530
	530-540
	540-550
	550-560
	560-570
	570-580
	580-590
	590-600
	600-610
	610-620
	620-630
	630-640
	640-650
	650-660
	660-670
	670-680
	680-690
	690-700
	700-710
	710-720
	720-730
	730-740
	740-750
	750-760
	760-770
	770-780
	780-790
	790-800
	800-810
	810-820
	820-830
	830-840
	840-850
	850-860
	860-870
	870-880
	880-890
	890-900
	900-910
	910-920
	920-930
	930-940
	940-950
	950-960
	960-970
	970-980
	980-990
	990-1000

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

06/01/2015

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

06/29/2015

Dated _____

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)

JILL A SOMERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)