

P17000071945

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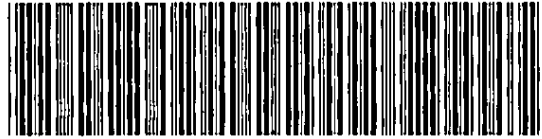
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2018 DEC 11 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 17 2018
McNAIR

Professional Public Accountants, LLC

ABCD ACCOUNTING

America's Business Bookkeepers and Tax Specialists

E-mail: Suzanne@PPAccts.com

Telephone 305.919.9700

Facsimile 305.919.9760

1821 Northeast 146th Street

Miami, Florida 33181-1423

December 6th, 2018

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

2018 DEC 11 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RE: Articles of Amendment – VVIP Flight & Services, Inc
Florida Document Number P17000071945**

Greetings:

Enclosed are one original and one copy of the Articles of Amendment for the above Corporation and a check in the amount of \$35.00 as payment for filing fees of the Articles of Amendment.

Please return all correspondence concerning this matter to:

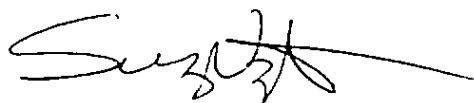
Suzanne Vanzant
Professional Public Accountants, LLC
1821 N.E. 146th Street
Miami, FL 33181-1423

For further information, please call:

Suzanne Vanzant at 305.919.9700 or email at: Suzanne@PPAccts.com.

I would be most appreciative if you would please expedite filing these Articles of Amendment.

Sincerely,



Suzanne Vanzant
Accountant

/rp

Encl.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
of
VVIP FLIGHT & SERVICES, INC**

Articles of Incorporation filed August 28, 2017

Florida Document Number P17000071945

2018 DEC 11 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Florida Profit Corporation, pursuant to Section 607.1006, Florida Statutes, adopts the following amendment to its Articles of Incorporation:

ARTICLE VII – INITIAL OFFICERS & DIRECTORS:


The Director named below has submitted her letter of resignation and her name is to be removed from the Articles of Incorporation, and she will have no further interest in the above named Florida Corporation as of October 30, 2018:

LAUREN B PIRES

All other Articles remain as originally filed on August 28, 2017 and subsequent Amendment on September 18, 2017 .

This Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have signed these Articles of Amendment this 30th day of October, 2018.



Lauren B Pires, Director.

VVIP FLIGHT & SERVICES, INC.
Florida Document Number P17000071945

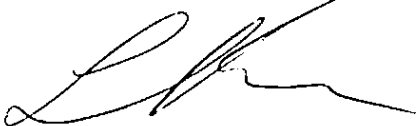
RESIGNATION OF DIRECTOR

October 30, 2018

Pursuant to the provisions of section 607.0807, Florida Statutes, this letter serves as the Letter of Resignation of Lauren B Pires as a Director for VVIP Flight & Services, Inc., a Florida Corporation.

A copy of this letter was mailed to VVIP Flight & Services, Inc. at its Principal Office address as shown in its 2018 Annual Report filed April 6, 2018.

This Letter of Registration is executed on October 30, 2018, at which date this director will no longer have any interest in VVIP Flight & Services, Inc.

A handwritten signature in black ink, appearing to read 'L. Pires', is written over a horizontal line.

Lauren B Pires
Resigning Director