

P94000054064

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

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Amend
@ 1.10.07



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01/08/07--01028--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -8 PM 1:41



January 3, 2007

Florida Department of State
Amendment Section/Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: VRD Realty, Inc.
Additional Director/Henry Dirksen

Dear Sir/Madam:

Please find enclosed VRD Realty, Inc. check #5569 made payable to Florida Department of State in the amount of \$35.00 which represents payment of the filing fee, a cover letter and Articles of Amendment to Articles of Incorporation filing Henry Dirksen as an additional Director in connection with the above-referenced corporation.

If you have any questions, please contact me at 561-616-3330. Thank you for your assistance and attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Donna M. Sordillo'.

Donna M. Sordillo, Executive Assistant to
Harvey Geller, President
VRD Realty, Inc.

Encl.

cc: Harvey Geller
cc: Henry Dirksen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VRD REALTY, INC.

DOCUMENT NUMBER: P94000054064

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

Please return all correspondence concerning this matter to the following:

HARVEY GELLER
(Name of Contact Person)

VRD REALTY, INC
(Firm/ Company)

1601 FORUM PL, Suite 603
(Address)

West Palm Beach, FL 33401
(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNA SORDILLO, EXEC. at (561) 616-3330
(Name of Contact Person) ASST. (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

VRD REALTY, INC.

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

P94000054064

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI

ADD DIRECTOR - HENRY DIRKSEN

BK 3080152

-0% of Ownership

RES. ADDRESS - 3420 N.W. 26th AVE.

BOCA RATON, FL 33434

Palm Beach County, USA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/3/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

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)

HARVEY GELLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35