

P96000035609

VERNON GENE SMITH  
1100 RUSHMORE AVE. S.  
LEHIGH ACRES, FL 33936  
(841) 369-5015 • FAX: 369-5027

PHYLLIS N. SMITH

2/18/97  
January 1, 1997

SANDRA B. MORTHAM, Secretary of State

Re: Document Number P96000035609

000002094360--1  
-02/21/97--01077--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Mortham

I am writing to you in reference to V. G. S. Inc., document number P96000035609.  
A name change has been affected at the last shareholders meeting. Please be advised  
that V. G. S. Inc. is now known as Golden Years Consultants. Enclosed is the ~~920~~ filing  
fee required by your office for such a change. \$35

Thank you,

Vernon Smith, Secretary

Vernon Smith

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
10/86  
2/24

January 1, 1997

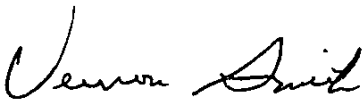
SANDRA B. MORTHAM, Secretary of State

Re: Document Number P96000035609

Dear Ms. Mortham

I am writing to you in reference to V. G. S. Inc., document number P96000035609 .  
A name change has been affected at the last shareholders meeting. Please be advised  
that V. G. S. Inc. is now known as Golden Years Consultants. Enclosed is the \$20 filing  
fee required by your office for such a change.

Thank you,

  
Vernon Smith, Secretary

W97-1022



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 15, 1997

Vernon Smith  
1108 Rushmore Ave. S.  
Lehigh Acres, FL 33936

**SUBJECT: V.G.S. INC.**  
Ref. Number: P96000035609

We have received your document for V.G.S. INC. and check(s) totaling \$20.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne  
Senior Corporate Section Administrator

Letter Number: 897A00002047

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

V. G. S. INC.  
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 NAME: FROM V.G.S. INC. TO  
GOLDEN YEARS CONSULTANTS, INC.  
(COPY OF MINUTES ATTACHED)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

THIRD: The date of each amendment's adoption: JANUARY 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 8TH day of JA FEBRUARY, 19 97

Signature

Vernon Gene Smith

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) CHAIRMAN - PRESIDENT - SECRETARY

VERNON GENE SMITH

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

MINUTES OF SPECIAL MEETING OF DIRECTORS AND SHAREHOLDERS OF V.G.S.,  
INC.

Lehigh Acres  
January 1, 1997

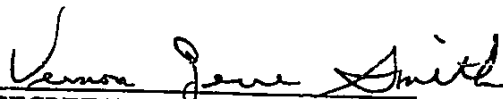
A special meeting of the Board of Directors and Shareholders of the Corporation was held at the  
above place and time.

All Directors and Shareholders were present.

Upon Motion duly made, seconded and unanimously carried, it was

RESOLVED, that the name of the corporation be and the same is hereby changed from V.G.S.  
INC. to GOLDEN YEARS CONSULTANTS, INC.

FURTHER resolved that a copy of this resolution be sent to the Secretary of State with filing  
fee to be entered on the official records of the State of Florida.

  
SECRETARY