

# P96000095653

VANTAGE CAPITAL, INC.  
10585 NW 57<sup>th</sup> Court  
Coral Springs, FL 33076-2803  
954 755-1259

August 4, 1998

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

500002620715--4  
-08/20/98--01034--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Our check in the amount of \$87.50 is enclosed to cover the fees for an amendment to our articles of incorporation and a certified copy of this amendment; two copies of the amendment are also enclosed. Thank you for your prompt consideration on this matter.

Very truly yours,

  
Jerry M. Syrop  
Secretary-Treasurer

RECEIVED  
98 AUG 19 PM 12:32  
DIVISION OF CORPORATIONS

FILED  
98 AUG 19 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LFS 8-20-98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**VANTAGE CAPITAL, INC.**

**FILED**  
98 AUG 19 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

Resolved: ARTICLE VI. – Officers and Directors shall be amended to read as follows:

"The stockholders have elected John L. Madden as President and Director and Jerry M. Syrop as Secretary-Treasurer and Director, at a Special Meeting held on February 24, 1998.

**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:

**THIRD:** The date of each amendment's adoption: February 24, 1998.

**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 4 day of AUGUST, 19 98.

Signature Jerry M. Syrop  
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

JERRY M. SYROP  
Typed or printed name

SECRETARY - TREASURER  
Title