

PA 00002395

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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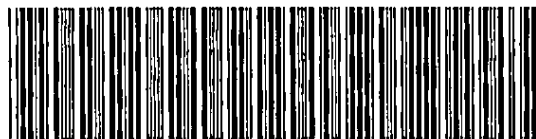
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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JANUARY 2, 2018

*And*  
R. WHITE  
DEC 27 2017

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Vincon, PA.

DOCUMENT NUMBER: P980000 23952

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

Please return all correspondence concerning this matter to the following:

Lynn B. Aust, Esquire  
Name of Contact Person

Aust Law Firm  
Firm/ Company

1220 East Livingston Street  
Address

Orlando, FL 32803  
City/ State and Zip Code

daveattorney@austlaw.biz  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn B. Aust, Esquire at ( 407 ) 447-5399  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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SECRET  
FBI LABORATORY

Articles of Amendment  
to  
Articles of Incorporation  
of

Vincon, P.A.

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

P980000 23452

(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:

Vincon, P.A.

*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)

5703 Red Bug Lake Rd

PMB 401

Winter Springs, FL 32708

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

Lyon B. Aust, P.L.

1220 East Livingston Street

(Florida street address)

New Registered Office Address:

Orlando

(City)

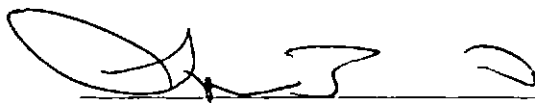
Florida

32803

(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)      Change

V      Concetta Giuliano  
OR MGR

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

     Add

X Remove

2) X Change

P/S/T      VINCENZO  
GIULIANO

5703 RED BUG LAKE RD  
PMB 401  
WINTER SPRINGS, FL  
32708

     Add

     Remove

3)      Change

     Add

     Remove

4)      Change

     Add

     Remove

5)      Change

     Add

     Remove

6)      Change

     Add

     Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Removing Vice President and Vice President Position. Please  
see attached December 8, 2017 Corp Resolution for  
Amendment.

**F. 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:**

*(if not applicable, indicate N/A)*

— N/A —

The date of each amendment(s) adoption: December 8, 2017 / CORP RESOLUTION If other than the date this document was signed.

Effective date if applicable: DECEMBER 8, 2017  
(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.

Dated 12/8/17

Signature

[Signature], Corp Counsel

(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)

Vicenzo Giuliano  
(Typed or printed name of person signing)

Sole Director  
(Title of person signing)

Vincon, P.A.  
Director Resolution Regarding Officer Positions

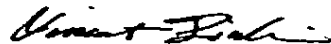
CERTIFICATE

I, Vincenzo Giuliano, President, Secretary, Treasurer, and sole Director of Vincon, P.A. (the "Corp") on this 8th day of December, 2017, certify that a meeting of the Directors of Vincon, P.A., was called and held on December 8, 2017 at 5:00 p.m. at Vincon, P.A., with a quorum present, upon motion duly made, seconded and passed, adopted the following resolution regarding officer positions.

RESOLUTION

The only positions that exist for officers are sole Director, President, Secretary, and Treasurer. There is no Vice President position for officers, nor has there ever been. Director Vincenzo Giuliano, the sole Director believes that it is in the best interest of Vincon, P.A. that the only positions that exist for officers are sole Director, President, Secretary, and Treasurer.

Read, understood, and agreed upon by the sole Director of Vincon, P.A. this 8th day of December, 2017.



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Vincenzo Giuliano, Sole Director