

P98000062814

FILED  
02 JUN 25 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vending Service Systems Inc. P98000062814  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

C. Coulllette JUN 25 2002

300005984263-1  
-06/26/02--01003--008  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**VENDING SERVICE SYSTEMS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

|            |                  |
|------------|------------------|
| President: | David J. Whitman |
| Secretary: | David J. Whitman |
| Treasurer: | David J. Whitman |

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director of the Corporation is listed as:

Charles R. Whitman

**THIRD:** The Director of the Corporation shall be changed to:

David J. Whitman

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FOURTH:** The address of the Corporation shall be 8913 Bristol Bend Road, Fort Myers, Florida 33908 and the mailing address shall be the same.

**FIFTH:** The Registered Office and Agent shall be amended to state:

David J. Whitman  
8913 Bristol Bend Road  
Fort Myers, Florida 33908

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

David J. Whitman, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



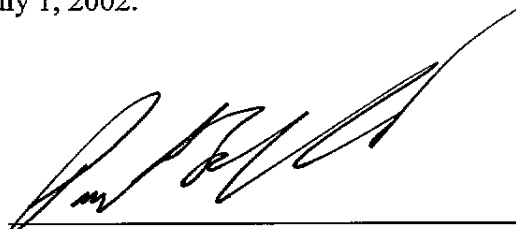
David J. Whitman

**SIXTH:** The date of the adoption of this amendment is the 1 July 2002.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective July 1, 2002.

Signed this 1 July 2002.



David J. Whitman, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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