

11/09/98

P98000072923

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:25 PM

((H98000020842 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VANELMAR, INC.

AUDIT NUMBER.....H98000020842

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

CAPS Connect: 00:06:29

RECEIVED

93 NOV -9 PM 1:36

DIVISION OF CORPORATIONS

FILED  
98 NOV -9 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

*11/9/98*

*DC*

+198000020842

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VANELMAR, INC.

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

FIRST: Amendment(s) adopted:

1. Elain A. Travin, resigned as Director of the corporation.
2. Vanesa Travin Etter, was elected sole corporate officer, as President, Vice-President, Secretary, Treasurer and Director of the corporation. Her address is: 5701 Collins Avenue, Miami Beach, FL 33140.
3. The principal place of business and mailing address of the corporation shall be: 5701 Collins Avenue, Miami Beach, FL 33140.

SECOND: The date of each amendment's adoption: 11/05/98.

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Signed this 9th day of November, 1998.

This instrument prepared by:

Louis J. Terminello, Esq.  
CHADROFF, TERMINELLO & TERMINELLO  
2700 S.W. 37th Avenue  
Miami, FL 33133  
FAX: 872547  
Tel: (305) 444-5002

+198000020842

H98000020842

VANELMAR, INC.  
Corporation Name

By Elain Travin  
ELAIN A. TRAVIN, President/Director  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the  
shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

data\BAIRES\amend.art

24802000094H