

Division of Corporations

P98000105499

Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000012881 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.
Account Number : 105260003565
Phone : (561) 832-8288
Fax Number : (561) 832-5722

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 24 PM 1:38

FILED

BASIC AMENDMENT

V.S.O.P. DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

D. CONNELL MAR 24 2000

RECEIVED: 3/23/00 13:44 (850)487-6013
(850)487-6013 03/23/00 13:44 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 2000

V.S.O.P. DESIGN, INC.
235 PERUVIAN AVE
PALM BEACH, FL 33480

SUBJECT: V.S.O.P. DESIGN, INC.
REF: P98000105499

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000012881
Letter Number: 600A00016214

Document Number H00000012881 9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V.S.O.P. DESIGN, INC.**

FILED
00 MAR 24 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of the Corporation is V.S.O.P. Design, Inc.

Second: The amendment to the Articles of Incorporation is as follows: Paragraph 1. of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

1. Name. The name of the corporation shall be **Ronn Jaffe Design, Inc.**

Third: The foregoing amendment of the Articles of Incorporation was adopted and approved by the shareholders on March 15, 2000. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 22nd day of March, 2000, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

V.S.O.P. Design, Inc.

By: 

Ronald G. Jaffe, President

Document Number H00000012881 9