

P99 000010092

HARLAN D. BECK, C.F.
8181 NW 36 STREET
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MIAMI, FL 33166
(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amended
8/15

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

VERTICAL DEPOT OF SOUTH FLORIDA, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 7 - The name and street address of the member of the Board of Directors of this Corporation is as follows:

Felix A. Lopez, Director & President
7520 NW 55 Street
Miami, FL 33166

ARTICLE 9 - The names and address of the officers of this Corporation are as follows:

Felix A. Lopez, Director & President
7520 NW 55 Street
Miami, FL 33166

Jack A. Praet, Treasurer
7520 NW 55 Street
Miami, FL 33166

ARTICLE 10 - The name and address of the subscriber to the capital stock of this Corporation is as follows:

Felix A. Lopez, Director & President - 100%
7520 NW 55 Street
Miami, FL 33166

SECOND: If an amendment provides for an exchange, reclassification, cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, as follows:

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THIRD: The date of each amendment's adoption: July 25, 2003 .

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 day 25 of July, 2003.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Felix A. Lopez

Typed or printed name

Director & President

Title