

P99000029553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

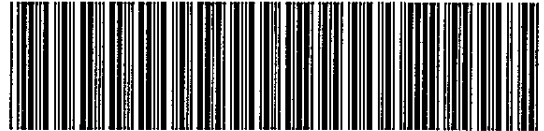
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200020894882

06/19/03--01039--001 **35.00

FILED
03 JUN 19 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change
1a, 2/25/03

ANGELA A. ABBOTT, P. A.
ATTORNEY AT LAW

HARBOR TOWNE
11 A. MAX BREWER MEMORIAL PARKWAY
TITUSVILLE, FLORIDA 32796

MAILING ADDRESS:
POST OFFICE BOX 6447
TITUSVILLE, FL 32782-6447

TELEPHONE
(321) 264-0334

FACSIMILE
(321) 269-6840

June 18, 2003

Via Federal Express

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

FILED
03 JUN 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Re: **Articles of Amendment of Articles of Incorporation of
VINARUB REAL ESTATE, INC.**

Dear Sir or Madam:

Enclosed please find for filing with your office the Articles of Amendment of Articles of Incorporation of VINARUB REAL ESTATE, INC., together with a check in the amount of \$35.00 to cover cost of filing same. Also, enclosed is a copy of the Articles of Amendment. Please stamp the copy with the filing date and return to me in the envelope provided.

Thank you for your assistance in this regard.

Sincerely,


Angela A. Abbott

AAA:eld
Enclosures

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
VINARUB REAL ESTATE, INC.

FILED
03 JUN 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VINARUB REAL ESTATE, INC., a corporation under its corporate seal and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 17th day of June, 2003, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of VINARUB REAL ESTATE, INC., a corporation, that said Board and Stockholders deem it advisable and hereby declare it to be advisable that the Articles of Incorporation as previously filed on March 26, 1999, be amended, changed and altered so as to read as follows:

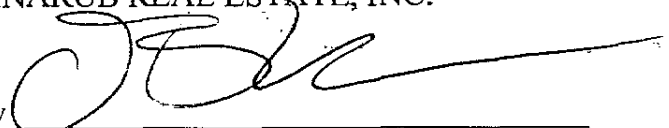
ARTICLE I

The name of this corporation is amended to read "VINARUB HOLDINGS, INC.".

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain unchanged.

VINARUB REAL ESTATE, INC.

By



David S. Vinarub, President and Secretary

**STATE OF FLORIDA
COUNTY OF BREVARD**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DAVID S. VINARUB, as President of VINARUB REAL ESTATE, INC., personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated .

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of June, 2003.



Notary Public, State of Florida
My Commission Expires:

