

P99000032742

BENNETT & GRUDA, L.C.  
CERTIFIED PUBLIC ACCOUNTANTS

SCOT A. BENNETT, CPA, P.A.  
LESTER A. GRUDA, CPA, P.A.  
Members,  
Florida Institute of  
Certified Public Accountants

June 24, 1999

Amendment Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

700002923977--2  
-07/06/99-01129-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: V O'SHIELDS, INC.  
FEI: 65-0916985  
Document #: P99000032742

Dear Secretary of State:

It is necessary for our above referenced corporate client to change its name to, "VIVIANE O'SHIELDS, P.A." Please find enclosed the executed amendment and a check in the amount of \$35.

Should you have any questions you may contact the undersigned.

Thank you.

Sincerely,

  
Scot A. Bennett, CPA

SAB/kb

Enclosures

NC Amend  
7-29-99  
DWS

FILED  
99 JUL 28 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 15, 1999

BENNETT & GRUDA, L.C.  
THE SENATOR BUILDING, SUITE 106  
13899 BISCAYNE BOULEVARD  
NORTH MIAMI BEACH, FL 33181

SUBJECT: V O'SHIELDS, INC.  
Ref. Number: P99000032742

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 28 PM 3:06

FILED

We have received your document for V O'SHIELDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 599A00036398

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

**V O'SHIELDS, INC.**

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(present name)

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

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

In Article 1 change name to, "VIVIANE O'SHIELDS, P.A."

In Article 2 add, "The corporation shall render professional real estate services."

**FILED**  
99 JUL 28 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**THIRD:** The date of each amendment's adoption: JUNE 25, 1999.

**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 24TH day of JUNE, 19 99.

Signature

X Viviane O'Shields

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VIVIANE O'SHIELDS

Typed or printed name

CHAIRMAN

Title