

P99000048330

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04 NOV 23 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ASH
11/24/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vipperman Consulting, Inc.

DOCUMENT NUMBER: P99600048330

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudine Vipperman - Gwinn
(Name of Contact Person)

Vipperman Consulting, Inc.
(Firm/ Company)

2341 Forrest Road
(Address)

Winter Park, FL 32789
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cynthia Payne at (407) 443-9351
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 1, 2004

Claudine Vipperman-Gwinn
Vipperman Consulting, Inc.
2341 Forrest Road
Winter Park, FL 32789

SUBJECT: VIPPERMAN CONSULTING, INC.
Ref. Number: P99000048330

We have received your document for VIPPERMAN CONSULTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes under "adoption of amendment" (second paragraph on the second page).

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 604A00062550

RECEIVED
04 NOV 24 AM 11:03
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Viperman Consulting, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 NOV 23 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99 000048330

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

VCI Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

n/a

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Oct 1st

Effective date if applicable: November 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) na (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21st day of October, 2004.

Signature

Claudine Vipperman
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Claudine Vipperman - Gwinn
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35