

08/22/2005

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GM FINANCIAL GROUP

PAGE 01

Page 1 of 1

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
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((H05000191846 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GM FINANCIAL GROUP
Account Number : I19980000102
Phone : (954) 428-8899
Fax Number : (954) 428-6699

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 24 AM 9:13

FILED

BASIC AMENDMENT

VENDEX 2000, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

05 AUG 24 AM 8:00

DIVISION OF CORPORATIONS

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Corporate Filing

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Ps 8/24/05
8/10/2005
Amend-

08/22/2005 01:08

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GM FINANCIAL GROUP

08/22/2005 3:09

PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

August 12, 2005

VENDEX 2000, INC.
4513 W. TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308SUBJECT: VENDEX 2000, INC.
REF: P99000061598

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.

You failed to make the correction(s) requested in our previous letter.

Please select only one adoption of the amendment.

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) 245-6957.

Pamela Smith
Document SpecialistFAX Aud. #: E05000191846
Letter Number: 105A00051827



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

August 11, 2005

VENDEX 2000, INC.
4513 W. TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308

SUBJECT: VENDEX 2000, INC.
REF: F99000061598

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

Please select only one adoption of the amendment. Also, if filing an officer/director resignation please submit a separate fax audit sheet with this filing or delete this individual in your amendment.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H05000191846
Letter Number: 205A00051519

GM FINANCIAL GROUP

08/22/2005 01:08
FROM :

9544286599

1105000118463

FAX NO. : 9549388542

Aug. 09 2005 25:47PM P4

07/31/2005 18:39 9544286599

GM FINANCIAL GROUP

PAGE 02

Articles of Amendment
to
Articles of Incorporation
ofVENDEX 2000, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99200061598

(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):(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)OFFICER/DIRECTOR DETAILDETLEF MANDKE4513 N. TRADEWINDS AVEFT. LAUDERDALE, FL 33308TITLE - V.P., SECRETARY, TREASURERCHRISTINE DAHNKE - PRESIDENT3081 N. PALM AVE NORTHPOMPANO BEACH, FL 33064

(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)

DELETE CAROLINE MANDKE AS PRESIDENT

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

GM FINANCIAL GROUP

08/22/2005

01:08

9544286599

FROM :

H050001918463

FAX NO. : 9549388542

R/S: 09 2005 05:47PM P3

07/31/2005 18:39

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GM FINANCIAL GROUP

PAGE 03

The date of each amendment(s) adoption: 8/1/05Effective date if applicable: 8/1/05

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(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 a shareholder action and shareholder action was not required.

Signed this 1st day of August, 2005

Signature

[Signature]
(By a director, president or 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)

CHRISTINE DAHLKE

(Typed or printed name of person signing)

V.P.

(Title of person signing)

FILING FEE: \$35

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