

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT

### NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**VIP ROOM INC**  
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/26/2019 changing its name to

**VIP ROOM LOUNGE INC**  
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 07/22/2019.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

**Articles of Amendment**

VIP Room Inc  
745 Beaver Ruin Rd., Suite 1200  
Lilburn, GA 30047

ARTICLE ONE

The name of the corporation is: VIP ROOM INC

ARTICLE TWO

The date the corporation was formed was: November 7th, 2018.

ARTICLE THREE

The corporation hereby adopts the following amendment to change the name of the corporation. The new name of the corporation is: VIP ROOM LOUNGE INC.

ARTICLE FOUR

The shareholders of the capital stock of the corporation are as follows:

Mr. Audy R. Espinal owns 50 shares  
Ms. Yesenia A. Espinal owns 50 shares

ARTICLE FIVE

The articles of amendment shall be effective upon the filing with the Secretary of State.

This articles of amendment is adopted by the Board of Directors on 6/19/2019. No shareholder approval is required.

  
Yesenia Espinal  
Capacity: CEO/Registered Agent



Secretary of State

**OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 656-2817  
sos.ga.gov

\*Electronically Filed\*  
Secretary of State  
Filing Date: 3/25/2019 11:31:41 AM

**TRANSMITTAL INFORMATION FORM  
BUSINESS AMENDMENT**

1. **VIP ROOM INC**

Entity Name

**18133842**

Entity Control No.

2. **Yesenia Espinal**

Name of Person Filing Business Amendment

**1195 Opie Lane**

Address

**Lawrenceville**

City

**GA**

State

**30045**

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

**Yesenia espinal**

Signature of Authorized Person