

PO1000033260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

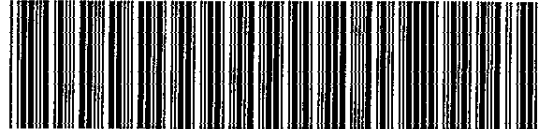
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 FEB -5 AM 10:45

FILED

PO1000033260  
4/10 Amend out  
\* Outcopy  
2-5-03

## VALVE DEPOT CORP.

*Miami Office:*

2461 N.W. 23<sup>rd</sup> Street  
Miami, FL 33142  
Tel (305) 637-4833 Fax. 4834

*Orlando Office:*

5401 South Kirkman Rd.  
Orlando, FL 32819  
Tel (407) 926-0224 Fax 4117

January 31, 2003

FLORIDA DEPARTMENT OF STATE  
AMENDMENT SECTION - DIVISIONS OF CORPORATIONS  
PO BOX 6237  
Tallahassee, FL 32314

Attached are ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of this company for their filing according to law.

Also attached is check in the amount of \$43.75, covering the filing fee of \$35.00 plus \$8.75 for a certified copy of this amendment.

Thank you,



SARA RIBERO  
President

SR:  
attachments

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

\_\_\_\_\_  
VALVE DEPOR CORP.

(present name)

\_\_\_\_\_  
PO1000033260

(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 FEB -5 AM 10:46

FILED

*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)*

**ARTICLE III - CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is increased to Twenty Thousand (20,000) shares having a par value of Twenty Dollars (\$20.00) per share.

**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: 1/31/03

**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 31 day of January, 2003

Signature



(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)

SARA RIBERO  
(Typed or printed name)

President  
(Title)

FILED  
03 FEB -5 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
03 FEB -5 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA