

P110000072990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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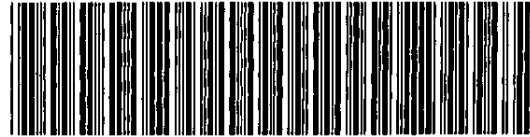
(Business Entity Name)

(Document Number)

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12 APR 26 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 30 2012

T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VALERA-MITCHELL, INC

DOCUMENT NUMBER: P11000072990

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

Please return all correspondence concerning this matter to the following:

DIANA JELEN

Name of Contact Person

JELEN ACCOUNTING SERVICES, INC.

Firm/ Company

8181 NW 36TH STREET, SUITE 13AB

Address

DORAL, FL. 33166

City/ State and Zip Code

JELENACCOUNTINGSERVICES@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANA JELEN

Name of Contact Person

at ( 305 ) 591-9180

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

VALERA-MITCHELL, INC.,

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

P11000072990

(Document Number of Corporation (if known))

FILED  
12 APR 26 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation  
"Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the  
word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the  
new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)                                                            | <u>Title</u> | <u>Name</u>                  | <u>Address</u>                                       |
|-------------------------------------------------------------------------------------------------|--------------|------------------------------|------------------------------------------------------|
| 1) <u>    </u> Change<br><u>X</u> <u>    </u> Add<br><u>    </u> <u>    </u> Remove             | <u>DP</u>    | <u>MARIA A. GARCIA-RUBIO</u> | <u>1905 SW 7TH AVENUE</u><br><u>MIAMI, FL. 33129</u> |
| 2) <u>    </u> Change<br><u>    </u> <u>    </u> Add<br><u>X</u> <u>    </u> Remove             | <u>P</u>     | <u>NAILET Y MITCHELL</u>     | <u>1905 SW 7TH AVENUE</u><br><u>MIAMI, FL. 33129</u> |
| 3) <u>    </u> Change<br><u>X</u> <u>    </u> Add<br><u>    </u> <u>    </u> Remove             | <u>DST</u>   | <u>NAILET Y. MITCHELL</u>    | <u>1905 SW 7TH AVENUE</u><br><u>MIAMI, FL.33129</u>  |
| 4) <u>X</u> <u>    </u> Change<br><u>    </u> <u>    </u> Add<br><u>    </u> <u>    </u> Remove | <u>DVP</u>   | <u>ROBERT T VALERA</u>       | <u>1905 SW 7TH AVENUE</u><br><u>MIAMI, FL. 33129</u> |
| 5) <u>    </u> Change<br><u>    </u> <u>    </u> Add<br><u>    </u> <u>    </u> Remove          | <u>    </u>  | <u>    </u>                  | <u>    </u><br><u>    </u><br><u>    </u>            |
| 6) <u>    </u> Change<br><u>    </u> <u>    </u> Add<br><u>    </u> <u>    </u> Remove          | <u>    </u>  | <u>    </u>                  | <u>    </u><br><u>    </u><br><u>    </u>            |

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The date of each amendment(s) adoption: 04/21/2012

Effective date if applicable: 04/21/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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

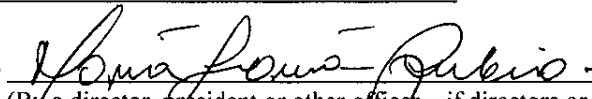
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated 04/21/2012

Signature



(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)

**MARIA A GARCIA-RUBIO**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)