

FD3000004002

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alternative Risk Placement Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000004002

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Buchanan
(Name of person)

The Valleon Group Inc.
(Name of firm/company)

328 West Jefferson
(Address)

BROOKSVILLE FL 34601
(City/state and zip code)

For further information concerning this matter, please call:

Paul Buchanan at (352) 797-9393
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 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

328 West Jefferson
Brooksville, FL 34601
April 5, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Agnes Lunt

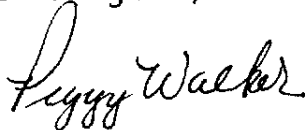
RE: W04000012135

Dear Ms. Lunt:

Enclosed please find a Transmittal Letter, Application to File Amendment to Application and Certificate of Amendment from Texas. We previously filed incorrect paperwork to make a name change from Alternative Risk Placement, Inc. to The Valleon Group, Inc.

If you have any further questions, please call 352-797-9393.
Thank you for your help in this matter.

Best Regards,

A handwritten signature in cursive script that reads "Peggy Walker".

Peggy Walker

/pw

enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

PAUL BUCHAMAN
328 WEST JEFFERSON
BROOKSVILLE, FL 34601

SUBJECT: THE VALLEON GROUP, INC.
Ref. Number: W04000012135

We have received your document for THE VALLEON GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 404A00020477

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000004002
(Document number of corporation (if known))

FILED
APR 15 2004
TALLAHASSEE

1. Alternative Risk Placement, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 11-7-03
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11-10-2003
5. The Valleen Group, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)

Paul Buchanan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul Buchanan
(Typed or printed name of person signing)

4-05-04
(Date)

Vice President
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

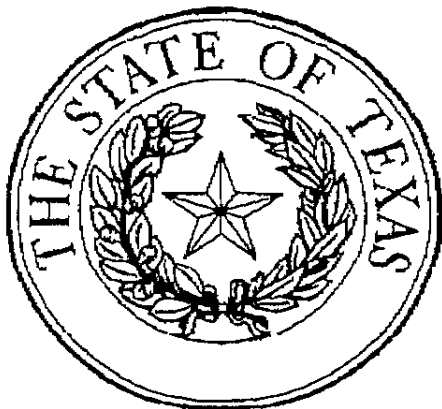
The Valleon Group, Inc.
800112881

[formerly: Alternative Risk Placement, Inc.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 11/10/2003
Effective: 11/10/2003



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State