

FD04000005223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VALLEY ENGINEERING, INC.
(Name of Corporation)

DOCUMENT NUMBER: FO4000005223

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT LOFGREN
(Name of Contact Person)

VALLEY ENGINEERING
(Firm/Company)

15121 LAUNGATE DRIVE
(Address)

FORT MYERS, FL 33912
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT LOFGREN at (239) 469-0852
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2008

ROBERT LOFGREN
15181 CANONGATE DR
FORT MYERS, FL 33912

SUBJECT: VALLEY ENGINEERING, INC.
Ref. Number: F04000005223

We have received your document for VALLEY ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 208A00015421

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)

FO4000005223

(Document number of corporation (if known))

1. VALLEY ENGINEERING, INC.
(Name of corporation as it appears on the records of the Department of State)

2. NORTH DAKOTA 3. 9/8/04
(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? 2/29/08

5. VEI GLOBAL, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

ROBERT LOFGREN
(Typed or printed name of person signing)

CEO
(Title of person signing)

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SEP 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF FACT OF

VEI GLOBAL, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that **VEI GLOBAL, INC.**, a North Dakota business corporation, was incorporated in this office effective February 10, 1998, as **VALLEY ENGINEERING, INC.**

On February, 29, 2008, Articles of Amendment were filed in this office changing the name to **VEI GLOBAL, INC.**

Issued: March 28, 2008

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State