

K21496

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APPROVED  
AND  
FILED

07 APR -3 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
07 APR -3 AM 10:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Goulette APR 02 2007



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April 3, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
HERNANDO & VALENCIA PROPERTIES, INC. K21496

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**AMENDMENT TO THE**  
**CERTIFICATE OF INCORPORATION OF**  
**HERNANDO & VALENCIA PROPERTIES, INC.**

The undersigned does hereby execute, acknowledge and file the following Amendment to the Certificate of Incorporation of HERNANDO & VALENCIA PROPERTIES, INC.

1. The name of the Corporation is currently HERNANDO & VALENCIA PROPERTIES, INC.
2. The date of the filing of the Certificate of Incorporation was April 21, 1988.
3. The Certificate of Incorporation is amended as follows:
  - a. By deleting all of Article Three of the Certificate of Incorporation, and by substituting in lieu thereof, all of the following:

"ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of Five (\$5.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof."

- b. In all other respects, the Certificate of Incorporation shall remain unchanged.
4. This Amendment was adopted by a written statement signed by the shareholders and directors of HERNANDO & VALENCIA PROPERTIES, INC. on the 22nd day of March, 2007 pursuant to Section 607.1003 of the Florida Statutes.
5. The effective date of this Amendment shall be upon the filing of the Amendment to the Certificate of Incorporation with the Secretary of State of the State of Florida.

APPROVED  
AND  
FILED  
07 APR -3 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Certificate of Incorporation this 22nd day of March, 2007.

HERNANDO & VALENCIA PROPERTIES, INC.

BY:   
ELVA GONZALEZ, President