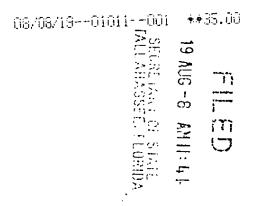
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ADB 1577

T SCHOOFFER

TO: Amendment Section

## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to

Articles of Incorporation

	of	
Valamen at Ap	No E	
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)	<del></del>
Nlann	0006688	
	per of Corporation (if known)	· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 617.1006, Florida Statuto amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For Profit Corporation</i>	adopts the following
A. If amending name, enter the new name of the corporat	<u>ion:</u>	
		The new
name must be distinguishable and contain the word "corporation of the corporation of the	tion" or "incorporated" or the abbreviation	
"Company" or "Co." may not be used in the name.  B. Enter new principal office address, if applicable:	1621 Collins Av	e #509
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Miami Beach, 1	-( 33/39
C. Enter new mailing address, if applicable:		28 <b>5</b>
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
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D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a		<u>he</u>
Name of New Registered Agent:		Dr. +
	(Florida street address)	
New Registered Office Address:		
	, Flori	
_	(City) (Zi	ip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fair		ee position.
<u> </u>		
Si	ignature of New Registered Agent, if chang	ing

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:  X_Change X_Remove X_Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove			
2) Change Add			
Remove 3 ) Change Add			ALCONOMIC - E
Remove 4) Change Add			
Remove  5) Change  Add  Remove			
6) Change Add Remove			

If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)							
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The date of each amendment(s) adoption:  date this document was signed.	, if other than the
Effective date if applicable:  (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	e listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
(Title of person signing)	
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