

PD1000096316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

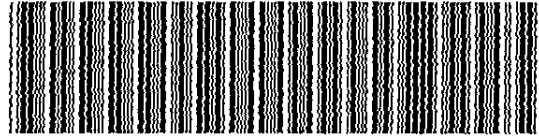
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



400020569984

06/20/03--01054--016 **43.75

FILED

03 JUN 20 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 6/26/03*

Ideal Opportunities Inc.

June 18, 2003

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment – directors change for ValkUSA, Inc.

Dear Division Employee:

Please find enclosed the Articles of Amendment to change the names of the directors of Valk USA, Inc. Our check in the amount of \$35.00 for the fees required for the above plus \$8.75 for a certificate of status is also enclosed.

Please forward completed documents to our mailing address, P O Box 430401, Kissimmee, FL 34743-0401. Thank you in advance for your prompt attention.

Best regards,



Bebe N. Majeed
Administration

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 20 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ValkUSA, Inc.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows.

1. The names and addresses of the officers and directors are hereby deleted in its entirety and replaced with the following:

Petrus J. Groenendijk (D P T S)	316 N John Young Parkway, Suite 14 Kissimmee, FL 34743
---------------------------------	---

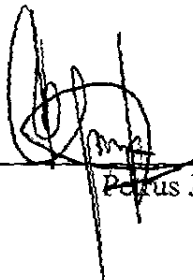
Christiaan G. Matser (D VP)	316 N John Young Parkway, Suite 14 Kissimmee, FL 34743
-----------------------------	---

2. Pursuant to Section 607.1003, Florida Statutes, the Board of Directors proposed the foregoing amendment to the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on June 18, 2002.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 18th day of June, 2003.

BY: _____



Petrus J. Groenendijk, Director