

PO2000114485

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



L A W F I R M L . L . P .

MICHAEL A. HAVARD
ATTORNEY AT LAW

February 20, 2013

Florida Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Valrico Ventures, Inc.
Document Number: P02000114485

Dear Sir:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation of Valrico Ventures, Inc. Also enclosed is our check in the amount of \$35.00 payable to the Florida Department of State to cover your filing fees.

Please return all correspondence concerning this matter to the following:

Michael A. Havard
Provost ★ Umphrey Law Firm, L.L.P.
PO Box 4905
Beaumont, Texas 77704
Email: mhavard@pulf.com

If you need any additional information, please contact me at 409.838.8806.

Sincerely,

A handwritten signature in black ink, appearing to read "MHavard", with a long horizontal flourish extending to the right.

Michael A. Havard

MAH/dc
Enclosures

**ARTICLES OF AMENDMENT¹³
TO
ARTICLES OF INCORPORATION
OF
VALRICO VENTURES, INC.**

FILED
FEB 25 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The document number of this corporation is P02000114485.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation.

Article I

Not Applicable.

Article II

Not Applicable.

Article III

Not Applicable.

Article IV

The Corporation is authorized to issue 100,000 shares of stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

Article V

The principal corporate offices of the Corporation shall be:

2281 North Valrico Road
Seffner, Florida 33584

Article VI

The street address of the registered agent of the corporation is:

1200 South Pine Island Road
Plantation, Florida 33324

The name of the Corporations registered agent at such address is:

CT Corporation System

Article VII

The Corporation shall have one (1) director. The number of directors may be increased or decreased from time-to-time pursuant to the by-laws of the corporation, provided that the corporation shall always have at least one (1) director. The name and address of the director is:

NAME

ADDRESS

Paul R. Benton, Jr.

2281 North Valrico Road
Seffner, Florida 33584

The following initial director is removed:

NAME

ADDRESS

Marie Benton

8710 E. Broadway
Tampa, FL 33619

Article VIII

Not Applicable.

Article IX

Not Applicable.

Article X

Not Applicable.

The adoption date for each amendment is February 13, 2013.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Date: 2/19/13

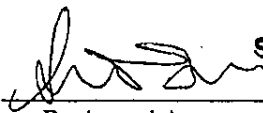


Paul R. Benton, Jr.
President/Sole Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

CT CORPORATION SYSTEM

Date: 2/19/2013

By:  **Sierra Burnis**
President & Assistant Secretary
Registered Agent

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALRICO VENTURES, INC.

FILED

13 FEB 25 PM 12

CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

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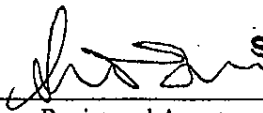


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CT CORPORATION SYSTEM

Date: 2/19/2013

By:  **Sierra Burris**
ce President & Assistant Secretar
Registered Agent