

P03000002732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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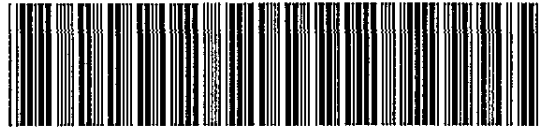
(Business Entity Name)

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P03000002732
1/3/2003
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VALFEL, INC.

8400 SW 133 AVENUE

323

MIAMI, FLORIDA 33183

TEL (305) 789-2752

FAX (305) 537-3952

October 16, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33314

**Re: Articles of Amendment to Articles of Incorporation of Valfel, Inc.
Document No. of Corporation: P03000002732**

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Valfel, Inc., and a check for \$43.75 for the filing of the amendment and a certified copy of same.

Should you have any questions, please feel free to contact me immediately.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ulysses L. Felder', with a horizontal line drawn through it.

Ulysses L. Felder

ULF/ms

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALFEL, INC.**

**Document No. of Corporation
P03000002732**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II reads: "address of the corporation is 1100 Collins Avenue, Suite 311, Miami, Florida 33139" (Delete)

Amend Article II to read: "address of the corporation is 8400 SW 133 Avenue, #323, Miami, Florida 33183."

Article VI reads: "...State of Florida is 1100 Collins Avenue, Suite 311, Miami, Florida 33139" (Delete)

Amend Article VI to read: "...State of Florida is 8400 SW 133 Avenue, #323, Miami, Florida 33183."

Article VII reads: "...the officers are Leon Valentine, 6251 SW 63rd Avenue, South Miami, Florida 33143 – President, and Ulysses Felder, 1121 NW 99th Terrace, Pembroke Pines, Florida 33024 – Vice President/Secretary." (Delete)

Amend Article VII to read: "...the officers are: Natalie Navas, 8400 SW 133 Avenue, #323, Miami, Florida 33183 – President/Secretary.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing

THIRD: The date of each amendment's adoption: 10-14-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of October, 2003.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, president or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ulysses L. Felder
(Typed or printed name)

Chairman of the Board of Directors
(Title)