

P03000015027

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9/2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VALENTECH SOLUTIONS INC.
(Name of corporation)

DOCUMENT NUMBER: P03000015027

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID M. VALENTINE
(Name of person)

VALENTECH SOLUTIONS
(Name of firm/company)

405 S. DALE MABRY HWY #338
(Address)

TAMPA FL 33609
(City/state and zip code)

For further information concerning this matter, please call:

DAVID VALENTINE at (512) 569-7170
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ValenTech Solutions, Inc.

(present name)

P03000015027

(Document Number of Corporation (If known))

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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: The principal place of business and mailing address of the corporation (ValenTech Solutions, Inc.) shall be changed to the following:

405 S. Dale Mabry Hwy
#338
Tampa FL 33609

Article V: The following changes are to be made to the Directors/Officers:

President - David M. Valentine
12610 Riata Trace Pkwy, #414
Austin TX 78727

Officer - Board of Directors, Human Resources
Jeffrey Hinkle
P.O. Box 465
Sydney FL 33587

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 2003

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 1 day of September, 2003

Signature

David M. Valentine

(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)

David M. Valentine

(Typed or printed name)

President

(Title)