

P030000069661

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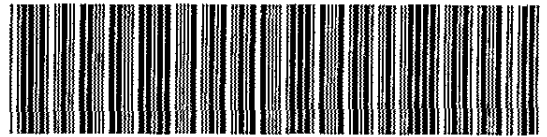
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04 APR 26 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/4/04  
NIC Amend  
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**TRANSMITTAL LETTER**

March 30, 2004

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

**SUBJECT: VESTEY ENTERPRISES, INC.**

**DOCUMENT NUMBER: P03000069661**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**STEVEN VESTEY**

**VESTY ENTERPRISES, INC.**

**16404 CYPRESS MULCH CIR #3610**

**TAMPA, FL 33624**

For further information concerning this matter, please call:

**STEVEN VESTEY at 813-908-3238**

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input type="checkbox"/> \$43.75	<input type="checkbox"/> \$52.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified	Certificate of
	of Status	Copy	Status & Certified
			Copy

**ADDITIONAL COPY REQUIRED**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO

VESTHEY ENTERPRISES, INC.

P03000069661

**FILED**  
04 APR 26 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW CORPORATED NAME :**

**AVALONCE, INC.**

The date of amendment adoption: **MARCH 30, 2004**

Adoption of Amendment (Check one)

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ The amendment was 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.*

"The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(Voting group)"

- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of APRIL, 2004.

Signature



STEVEN VESTHEY

PRESIDENT