

PO3000073120

(Requestor's Name)

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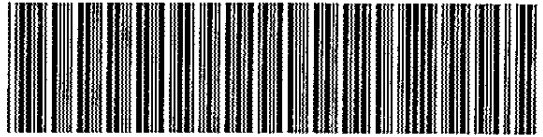
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 7/24/03

Value Ad of south Florida, Inc.

1128 Royal Palm Beach Boulevard, Suite 321
Royal Palm Beach, fl. 33411

To: Florida Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314
Attn.: The Amendment section

7-14-03

Re: Filling of Articles of Amendments to Articles of Incorporations of Value Ad of south Florida, Inc.

Dear Madam/ Sir,

Attached, please find an 'Articles of Amendment to Articles of Incorporation' form.

Please make the changes and mail us back:

1. Certified Copy.
2. Certificate of Status.

Also, enclosed, please find a check for the amount of \$52.50 (for, Filling Fee; Certified Copy:
And Certificate of Status.

At this point, I would like to thank you, in advance, for your assistance with this matter.
In the event you may require to reach us, please mail us your correspondences to:

Value Ad of south Florida, Inc.
1128 Royal Palm Beach Boulevard, Suite 321
Royal Palm Beach, fl. 33411

Or, call us at :

561-329-0277


Sincerely, Ornit Suter

**ARTICLES OF AMENMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JUL 18 AM 10:47

CLERK OF STATE
TALLAHASSEE, FLORIDA

VALUE AD OF SOUTH FLORIDA, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts
The following articles of amendment(s) a to its articles of incorporation:*

FIRST: Amendments adopted:

To article 3:

Remove 11985 Southern Boulevard, Suite 244, Royal Palm Beach, Florida 33411 as principal office
and mailing address.

Add 1128 Royal Palm Beach Boulevard, Suite 321, Royal Palm Beach, Florida 33411 as principal office
and mailing address.

To Article 5:

Remove Ornit Suter as President, Secretary, Treasurer and Vice President
AND

Add Basia B. McDonnell as President, Secretary, Treasurer and Vice President

To Article 6:

Remove Ornit Suter as Director of the Corporation.

AND

Add Basia B. McDonnell as Director of the Corporation.

Second:

Third: The amendments (all three) listed above, are adopted this Fourteenth day of July, 2003

Forth: Adoption of amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments was
sufficient for approval.

Singed this Fourteenth day of July, 2003



Ornit Suter, President, Secretary and Treasurer.