# P03000132249

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Amend

8/7/08

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: VALERCA EN	TERPRISES INC	
DOCUMENT NUMBER: P03000132249	and the Miller of the Miller o	······································
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	,
RAFAEL E SANCHEZ		
(Name of	Contact Person)	
VALERCA ENTERPRISES IN	1C	
(Firm/ Company)		
6440 SW 130TH AVE SUITE 4	04	
(A	Address)	
MIAMI FL 33183		
(City/ Stat	e and Zip Code)	
For further information concerning this matter, pl	lease call:	
RAFAEL E SANCHEZ	at ( 786) 2518850	
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
■ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	:le

# Articles of Amendment to **Articles of Incorporation**

### VALERCA ENTERPRISES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

ASECHETAS AMION 13 P03000132249 (Document number of corporation (if known)

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

## **NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADD;
JACQUELINE PENA - DIRECTOR
6440 SW 130 TH AVE APT 404 - MIAMI FL 33183
ADD:
JOSE FELIPE PENA - DIRECTOR
6440 SW 130 TH AVE APT 404 - MIAMI FL 33183
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendmen	nt(s) adoption:	
Effective date if applicable:	07/16/2008	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The state of the s	) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	) was/were approved by the shareholders through voting groups. The not must be separately provided for each voting group entitled to vote amendment(s):	
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
☐ The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
selec	director, president or other officer - if directors or officers have not been cited, by an incorporator - if in the hands of a receiver frustee, or other court binted fiduciary by that fiduciary)	
RA	FAEL E SANCHEZ	
(Typed or printed name of person signing)		
DIF	RECTOR	
<del></del>	(Title of person signing)	

FILING FEE: \$35