

P03000141912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

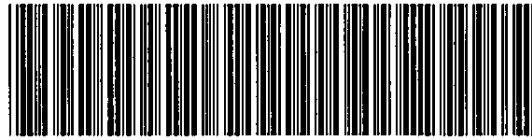
(Business Entity Name)

(Document Number)

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Amend

06/11/07--01010--024 **35.00

2007 JUN 11 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Ad
6/13/07*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Ronald Valle, Inc

DOCUMENT NUMBER: PO3000141912

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

Please return all correspondence concerning this matter to the following:

Julia C. Valle
(Name of Contact Person)

Ronald Valle, Inc
(Firm/ Company)

6015 Doe Circle East
(Address)

Lakeland, Florida 33809
(City/ State and Zip Code)

For further information concerning this matter, please call:

Julia C. Valle at (863) 899-4876
(Name of Contact Person) (Area Code & Daytime Telephone 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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 JUN 11 PM 3:57

SECRETARY OF STATE
TALAHASSEE, FLORIDA

Ronald Valle

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

PO 3000141912

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Removal of Director Steven V Moody

Addition of Director Michael E Dawson JR
4046 Hollyhead Circle S
Lakeland FL 33811

The date of each amendment(s) adoption: 5/11/07

Effective date if applicable: 5/11/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Ronald A. Valle

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ronald A. Valle
(Typed or printed name of person signing)

President
(Title of person signing)