

PD40000041165

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FILED
04 MAY -3 PM 4:30
TALLAHASSEE, FLORIDA

Amend
10 5/4/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAY -3 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VALE ENTERPRISES USA, INC.

DOCUMENT NUMBER: P04000041165

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

Please return all correspondence concerning this matter to the following:

LOGAN TREHARNE

(Name of Person)

VALE ENTERPRISES USA, INC.

(Name of Firm/ Company)

2430 VIRGINIA DRIVE

(Address)

ALTAMONTE SPRINGS, FL 32701

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LOGAN TREHARNE

(Name of Person)

at (407) 682-2199

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2004

LOGAN TREHARNE
VALE ENTERPRISES USA, INC.
2430 VIRGINIA DRIVE
ALTAMONTE SPRINGS, FL 32701

SUBJECT: VALE ENTERPRISES USA, INC.
Ref. Number: P04000041165

We have received your document for VALE ENTERPRISES USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You have listed the incorrect Article number referencing the officers/directors. Our records indicate Article VII.

Please see the enclosed copy of the original Articles of Incorporation.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00018063

Articles of Amendment
to
Articles of Incorporation
of

VALE ENTERPRISES USA, INC.

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

P04000041165

(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.")

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

~~VII~~
ARTICLE ~~VI~~ - INITIAL OFFICERS/DIRECTORS OF THE CORPORATION SHALL BE MODIFIED TO
THE FOLLOWING:

LOGAN TREHARNE - PRESIDENT 2430 VIRGINIA DRIVE ALTAMONTE SPRINGS, FL 32714

ROGER GREEN - SECRETARY 324 NEWBURYPORT AVENUE, ALTAMONTE SPRINGS, FL 32701

(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)

N/A

(continued)

FILED
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MARCH 11, 2004

Effective date if applicable: MARCH 11, 2004
(no more than 90 days after amendment file date)

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

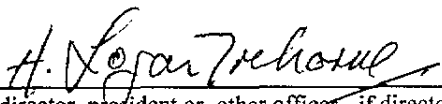
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 11TH day of MARCH, 2004.

Signature 
(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)

LOGAN TREHARNE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35