

P04000062566

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From:
Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

VALENTINE REALTY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2004

VALENTINE REALTY, INC.
252 189TH STREET
SUNNY ISLES BEACH, FL 33160

SUBJECT: VALENTINE REALTY, INC.
REF: PD4000062566

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000134928
Letter Number: 604A00042673

HO4-134928

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
VALENTINE REALTY, INC.
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 1: NAME OF CORPORATION SHALL BE CHANGED TO LUZ
VALENTINE, P.A.**

CORPORATE PURPOSE: REAL ESTATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **JUNE 28, 2004**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 28 DAY OF JUNE, 2004.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: LUZ VALENTINE
TITLE: PRESIDENT
HO4-134928**

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