

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H13000095075 3)))



H130000950753ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : DUANE MORRIS LLP  
Account Number : I19990000059  
Phone : (305) 960-2220  
Fax Number : (305) 397-2683

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: tlmiller@duanemorris.com

RECEIVED

13 APR 29 AM 8:06

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VALUTY CORPORATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

CALL 1-800-352-7111

2013 APR 29 PM 12:10

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

APR 29 2013

H13000095075

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VALUTY CORPORATION, INC.

FILED  
2013 APR 29 PM 12:10  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE, FLORIDA

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act (the "Act"), VALUTY CORPORATION, INC., a Florida corporation (the "Corporation"), document number P04000084457, has adopted the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting, in lieu thereof, a new Article IV, as follows:

"ARTICLE IV. - CAPITALIZATION

The total authorized capital stock of the Corporation shall consist of One Thousand (1,000) share of Series A Voting Common Stock, par value of \$.01 per share, and Ninety-Nine Thousand (99,000) shares of Series B Non-Voting Common Stock, par value \$.01 per share. The Series A Voting Common Stock shall have voting rights and the Series B Non-Voting Common Stock shall have no voting rights."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing amendment was heretofore approved by unanimous written consent of the shareholders of the Corporation dated April 25 2013. The number of votes cast for the amendment was sufficient for approval.

4. In accordance with §607.0123(2) of the Act, this amendment shall be effective as of the date of the filing of this amendment with the Florida Department of State.

The undersigned authorized representative of the Corporation has executed these Articles of Amendment as of the 25 day of April, 2013.

VALUTY CORPORATION, INC.

By:   
JOSEPH A. McDONNELL, President

H13000095075