P05000040971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
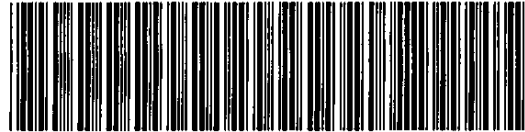
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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Office Use Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

11/17/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vallery Florida Holding Company

DOCUMENT NUMBER: P05000040971

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

Please return all correspondence concerning this matter to the following:

Mark Vallery
_____
(Name of Contact Person)

Vallery Custom Homes
_____
(Firm/ Company)

300 East Highway 50
_____
(Address)

Clermont, Florida 34711
_____
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Vallery   at (352) 394-0614
_____   _____
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee ☑ $43.75 Filing Fee & ☐ $43.75 Filing Fee & ☐ $52.50 Filing Fee
 Certificate of Status Certified Copy Certificate of Status
 (Additional copy is Certified Copy
 enclosed) (Additional Copy
 is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                     Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Vallery Florida Holding Company

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

P05000040971

(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):

na

(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)

Article V: Initial Officers and/or Directors

Delete: Mark G. Vallery, President / Director

Add: Mark Vallery, Trustee of the Vallery Family Revocable Living

Trust U/T/A dated February 13, 2006

Article VII: Incorporator

Delete: Mark G. Vallery, President / Director

Add: Mark Vallery, Trustee of the Vallery Family Revocable

Living Trust U/T/A dated February 13, 2006

(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 amendment(s) adoption: __October 24, 2006__

Effective date if applicable: __October 24, 2006__
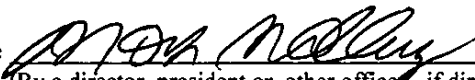
(no more than 90 days after amendment file date)

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 _____

(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)

Mark Vallery, Trustee

(Typed or printed name of person signing)

President / Director

(Title of person signing)

FILING FEE: $35