

P05000094810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

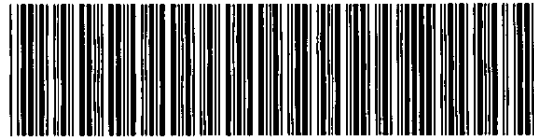
(Business Entity Name)

(Document Number)

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2014 JUN 24 AM 11:39
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TALLAHASSEE, FLORIDA
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Amend

JUN 25 2014
T. CARTER

Charter Number Only

(305) 6/23/14

Requestor's Name: Stephen A. Freeman
Address: 701 Brickell Ave Ste 1550
City: Miami FL 33131

VALIDATION ONLY

CORPORATION(S) NAME

Vista Al Valle Corp.

P05000094810

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
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- Annual Report
- Reservation
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Empire Toll Free: 1-800-432-3028

14 JUN 24 AM 11:39

Articles of Amendment
to
Articles of Incorporation
of

Vista Al Valle Corp.

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

P05000094810

(Document Number of Corporation, if known)

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

(That new name must be distinguishable and contain the words "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "professional," "professional association," or the abbreviation "P.A.")

N/A

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Kj

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added.

or you will file and check the appropriate box.

Please note the appropriate box by the first letter of the office title.

P - President, VP - Vice President, T - Treasurer, S - Secretary, D - Director, PO - Director, C - Chairman, CL - Clerk, CEO - Chief Executive Officer, CFO - Chief Financial Officer. If an officer has no title, enter their own title (w/ the first letter of each office name). President, Treasurer, Director would be PTD.

Changes should be noted in the appropriate manner. If a name is listed as the PST and Mike Jones is listed as the T. There is a change. Mike Jones is as the captionation "Add" on this is named first and N. they should be noted as John Doe, PT as a Change. Mike Jones is as Remove and John Doe is as Add.

Example:

Change XI John Doe
 Remove X Mike Jones
 Add XY John Smith

(Type of Action to Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		N/A	
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		N/A	
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		N/A	
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		N/A	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		N/A	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		N/A	

M

E. If amending or adding additional Articles, enter change(s) here.
(Attach additional sheets, if necessary) (Be specific.)

ARTICLE IV - Authorized Shares

The aggregate number of shares now is five thousand (5,000) at \$1.00 par value each.

F. 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:
(if not applicable, indicate N/A)

N/A

Lj

The date of each amendment(s) adoption: June 18, 2014 if other than the date this document was signed

Effective date if applicable: June 18, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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

Dated June 18, 2014
Signature [Signature]
(If 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)

Antonio Lince
(Typed or printed name of person signing)
Director/President
(Title of person signing)