

PO50000131376

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05/08/08--01024--006 **52.50

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY - 8 AM 0111

FILED

T. Roberts MAY 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Val-U-Auto Sales Inc

DOCUMENT NUMBER: POS000131376

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

Please return all correspondence concerning this matter to the following:

Robert Van Ryn
(Name of Contact Person)

(Firm/ Company)

3460 NE 15th drive
(Address)

Homestead FL 33033
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Van Ryn at (_____) _____
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 MAY -8 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Val-U Auto Sales, Inc.

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

P-05000131376

(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.")
(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)**

Amend Article II principal place of
business to 408 NW 10th Ave Homestead,
FL 33030 and mailing address to 3460
NW 15th dr Homestead FL 33030

Amend ~~Amend~~ Article V registered agent
to Richard Ward at 12355 SW 25th Terr
Homestead FL 33032

Amend Article VII Title PRST to 33032
Richard Ward at 12355 SW 25th Terr Homestead, FL ~~33032~~
title D. to Richard Ward at 12355 SW 25th Terr Homestead, FL
(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) 33032

The date of each amendment(s) adoption: 5/6/08

Effective date if applicable: 5/6/08
(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)

Robert Van Ryn

(Typed or printed name of person signing)

PVST President

(Title of person signing)

FILING FEE: \$35

5/6/08

I, Richard Ward, certify
that I am familiar with and
accept the responsibilities of registered
agent

R/W