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### **BARGE & JOHN CORPORATION**

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Florida Dept of State



February 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARGE & JOHN CORPORATION 455 ROUTE 306 SUITE M 2427 MONSEY, NY 10952

SUBJECT: BARGE & JOHN CORPORATION

REF: P06000070271

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

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H08000051104 Letter Number: 608A00012476

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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

## Articles of Amendment to Articles of Incorporation of

	of	
Barge & John Corporation		8E
(Name of corporation as currently	filed with the Florida Dopt. of State)	
·		是所 B 7
P08000070271		AR 27
(Document number o	of corporation (if known)	
Pursuant to the provisions of section 607.1006, Flo	arida Statutes, this Florida Duale Co	
adopts the following amendment(s) to its Articles	of Incorporation:	rporation TS F. C
		PAT OF
NEW CORPORATE NAME (if changing):		<b>2011</b>
Value Partnership Company	•	
(Must contain the word "corporation," "company," or "incorp	porated" or the abbreviation "Corp.," "Inc.,"	or "Co,")
(A professional corporation must contain the word "chartere	d", "professional association," or the abbrev	intion "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN	NAME CHANGE) Indicate Article	Number(s)
and/or Article Title(s) being amended, added or de	leted: (BE SPECIFIC)	
	·	
		**************************************
		<del></del>
		·
		<del></del>
··		
(Attach additional	) pages if necessary)	
	• •	
If an amendment provides for exchange, reclassific		
for implementing the amendment if not contained i	in the amendment itself: (if not applicat	ole, indicate N/A)
·		·
		·
*	45-n-d\	

## **F** 0 8 0 0 0 0 5 1 1 0 4

The date o	f each amendment(s	adoption: February 27th 2008	-
Effective (	late if <u>applicable</u> :		
		no more than 90 days after amendment file date)	
Adoption	of Amendment(s)	(CHECK ONE)	
		as/were approved by the shareholders. The number of votes of the shareholders was/were sufficient for approval.	ast for
0		as/were approved by the shareholders through voting groups; must be separately provided for each voting group entitled to endment(s):	
•	"The number of v	otes cast for the amendment(s) was/were sufficient for appro	val by
		(voting group)	
	The amendment(s) wand shareholder action	as/were adopted by the board of directors without shareholde in was not required.	r action
Ø	The amendment(s) w shareholder action w	as/were adopted by the incorporators without shareholder act as not required.	ion and
Signed this	27th day of <u>F</u>	ebruary 2008	
	Signature 1	lo.	
	splocto	ector, president or other officer - if directors or officers have not been it. by an incorporator - if in the hands of a receiver, trustee, or other court ed (iduciary by that fiduciary)	
	Christ	en Galetzka	
	_ <del></del>	(Typed or printed name of person signing)	
	Incorp	orator .	
	<del>-</del>	(Title of nevern signing)	

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