

P07000126298

(Requestor's Name)

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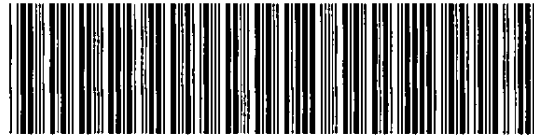
(Business Entity Name)

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RECEIVED
09 JUL - 1 AM 10:48
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 JUL - 1 AM 11:33
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TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JUL 01 2009

EXAMINER

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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VALLS QUALITY WORK INC

Doc # P07000126298

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**12110 SW 181 STREET
MIAMI FL 33177**

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 100 shares of common stock, and which common stock shall have a par of \$1.00(one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE VI:

The new address for each shareholder should be:

**ARNALDO VALLS
12110 SW 181 STREET
MIAMI FL 33177**

as

P /D/T /REGISTERED AGENT

**DAMARYS CABRERA
12110 SW 181 STREET
MIAMI FL 33177**

as

VP/ S/ D

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SECOND: If an amendment provides for an exchange, reclassification or cancellation has issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

THIRD: The date of each amendment's adoption: 06/24/09

FOURTH: Adoption of Amendment(s) (Check one)

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each

Voting group entitled to vote separately on each 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 director 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.

Signed this 24 day of June 2009

Signature


(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

ARNALDO VALLS

Typed or printed name

PRESIDENT AND REGISTERED AGENT

Title