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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Van Soles,	Inc.	 	
DOCUMENT NUME	BER: P0900000788	6		
The enclosed Articles	of Amendment and fee are sul	omitted for filing.		
Please return all corres	spondence concerning this mat	ter to the following:		
	Jonathan Van So	les		
	-, , ,	Name of Contact Person	,	
Van Soles, Inc.				
		Firm/ Company		
	711 E. Main Stree	et Ste.1		
		Address	All the Tanana and The	
Haines City, Florida 33844				
		City/ State and Zip Code		
var	@workcompsyste	ems.net		
		ed for future annual report	notification)	
For further information	n concerning this matter, pleas	e call:		
Jonathan Va	n Soles	at (863	, 438-2710	
Name o	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	rtment of State:	
\$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)	
	ling Address		Address	
	endment Section	Amendment Section		
	sion of Corporations Box 6327	Division of Corporations Clifton Building		
	ahassee, FL 32314	2661 Executive Center Circle		
	,		issee, FL 32301	

Articles of Amendment Articles of Incorporation



Van Soles, Inc.

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

P09000007886

(Document Number of Corporation (if known)

dment(s) to

me must be distinguishable and contain the word "c Corp.," "Inc.," or Co.," or the designation "Corp," " ord "chartered," "professional association," or the abbi	'Inc," or "Co". A professi		
Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRE	<u> </u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u> </u>		

. If amending the registered agent and/or registered onew registered agent and/or the new registered officers.		enter the name	e of the
Name of New Registered Agent	.		
	(Florida street address)		
New Registered Office Address:		, Florida	
Trew Aceastered Office Auditess.	(City)		(Zip Code)

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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change				****
Add				
Remove				
2) Change	w	_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change	-	-		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		_		
Pamorio				

ttach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	A STATE OF THE STA
HALLONIA - 1472 HALLONIA - 1772 H	
A CONTRACTOR OF THE STATE OF TH	
<u></u>	
an amendment provides for an exch	range, reclassification, or cancellation of issued shares,
orovisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(g not approach, maioric (mr.)	
(y not approcedure, manage 1971)	
(y not appricable, material 1971)	
(y not appricable, material 1971)	
(y nor appricable, manage 1771)	
(y not approache, manuae 1771)	
(y nos appricados, maiorio 1771)	

The date of each amendment(s) adoption	.: December 7, 2012
Effective date if applicable:	December 7, 2012
Production and Production .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were adopted by by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) for approval.
	by the shareholders through voting groups. The following statement of one of the other separately on the amendment(s):
"The number of votes cast for the	amendment(s) was/were sufficient for approval
_{by} Jonathan Van So	les
	(voting group)
☐ The amendment(s) was/were adopted by action was not required.	y the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action and shareholder
Dated 12/07/2012	2
Signature	2=e
(By a director, selected, by an	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court aciary by that fiduciary)
Jon	athan Van Soles
	(Typed or printed name of person signing)
Pre	sident
	(Title of person signing)