P10000061679

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT · MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

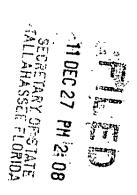




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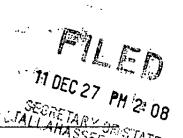
1 12-29/1

COVER LETTER

TO: Amendment Section

Division of Corpo	orations				
NAME OF CODDOR	NATION: Value Auto	, Inc			
DOCUMENT NUME	BER: P1000006167	9			
The enclosed Articles	of Amendment and fee are su	bmitted for fil	ing.		
Please return all corres	pondence concerning this ma	tter to the follo	owing:		
	Scott Rollf				
		Name of C	ontact Persor	n	
	Value Auto, Inc				
		Firm/	Company		
	13611 Exotica La	ine			
Address					
Wellington, FL 33414					
·		City/ State	and Zip Code	e	
valı	ueauto@comcast	.net			
	E-mail address: (to be us		innual report	notification)	
For further information	concerning this matter, pleas	se call:			
Scott Rollf			561	201 4770	
at (at			(301	301-4779	
Name o	of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the	Florida Depa	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee &	□\$43.75 Fi		□\$52.50 Filing Fee	
	Certificate of Status	Certified		Certificate of Status	
	enclosed)	•	al copy is Additional C	Certified Copy	
	Cholosody	`	, raditional C	is enclosed)	
	ling Address			Address	
	ndment Section			lment Section	
	sion of Corporations			on of Corporations	
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle					
Tallahassee, FL 32314 Zoo1 Executive Center Circle Tallahassee, FL 32301					

Articles of Amendment to **Articles of Incorporation**



			* $^{\circ}$	•
(Name of Corporation a	s currently filed with the Flor	ida Dept. of State)	-MATTAHASSEE F	STATE
10000061679			•	CURIDA
(Docume	ent Number of Corporation (if kr	nown)		-
rsuant to the provisions of section 607 Articles of Incorporation:	7.1006, Florida Statutes, this Flo	rida Profit Corporati	ion adopts the following	g amendmen
If amending name, enter the new n	name of the corporation:			
/A				_The new
ne must be distinguishable and coi orp.," "Inc.," or Co.," or the desig rd "chartered," "professional associ	nation "Corp," "Inc," or "Co ation," or the abbreviation "P.A	". A professional co		
Enter new principal office address	, if applicable:	N/A		_
incipal office address <u>MUST BE A</u> S				_
Enter new mailing address, if app		N/A		_
(Mailing address MAY BE A POST	VIII DE BOX			
(Mailing address <u>MAY BE A POST</u>	-			-
	nd/or registered office address	in Florida, enter th	e name of the	-
If amending the registered agent a	nd/or registered office address w registered office address;	in Florida, enter th	e name of the	-
If amending the registered agent a new registered agent and/or the ne	nd/or registered office addressew registered office address: N/A (Florida street of the street of		e name of the	-
If amending the registered agent a new registered agent and/or the ne	nd/or registered office address w registered office address: N/A (Florida street of the street of t	address)	e name of the	-

Signature of New Registered Agent, if changing

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 Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		Address	
1) Change Add Remove		N/A			
2) Change Add Remove	<u> </u>	<u>N/A</u>			
3) Change Add Remove	<u> </u>	N/A			
4) Change Add Remove		N/A			
5) Change Add Remove		N/A			
6) Change Add Remove		N/A	 		

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article IV - Number of Shares
The number of shares of the corporation is to be changed
from 1000 (one thousand) shares to 10,000,000 (ten million) shares.
· · · · · · · · · · · · · · · · · · ·
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

The date of each amendment	t(s) adoption: 12/15/2011
Effective date <u>if applicable</u> :	12/15/2011
епесиче васе <u>и аррисаоте</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
action was not required. The amendment(s) was/wer	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
-	15/2011 Sear 15 D Pol
se	By a director, president or other officer—if directors or officers have not been elected, by an incorporator—if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	Scott Rollf
	(Typed or printed name of person signing)
	President
	(Title of person signing)