P93000012159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend
Tlewis
1-23-09

FILED
09 JAN 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARY LOU RODON, P.A.
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FLORIDA 33134-5039
TELEPHONE 305- 445- 8881
FACSIMILE 305- 445- 6761

ATTORNEYS AT LAW

MARY LOU RODON
Email mrodon@sralaw.com
ALFRED F. ANDREU
Email aandreu@sralaw.com

January 6th, 2009

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314-6687
Tel: (850) 245-6050

Re: Amendment to Articles of Incorporation – Transvalue, Inc.
Document No.:P9300012159

To Whom It May Concern::

Enclosed please find the Amendment to the Articles of Incorporation. This amendment has been filed to indicate that Luis Felipe Montalvo and Marena Montalvo are no longer associated with Transvalue, Inc., and have resigned from the corporation.

Should you have any questions please do not hesitate to contact our office at 305-445-8881. Thanks.

Sincerely,

MARY LOU RODON, P.A.

BY: ______________________
Alfred F. Andreu, Esq.

RECEIVED
2009 JAN 20 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRANSVALUE, INC.

DOCUMENT NUMBER: P93000012159

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

Please return all correspondence concerning this matter to the following:

ALFRED F. ANDREU
(Name of Contact Person)

MARY LOU RODON, P.A.
(Firm/ Company)

2222 Ponce De Leon Blvd. - PH
(Address)

MIAMI, FLORIDA 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALFRED F. ANDREU at (305) 445-8881
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

FILED
09 JAN 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TRANSVALUE, INC.

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

P93000012159

(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:

A. If amending name, enter the new name of the corporation:

____

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: _______________________
(Principal office address MUST BE A STREET ADDRESS) _______________________

____

C. Enter new mailing address, if applicable: _______________________
(Mailing address MAY BE A POST OFFICE BOX) _______________________

____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _______________________

New Registered Office Address: _______________________
(Florida street address)

_______________________, Florida______
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
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)

Title	Name	Address	Type of Action
PDCE	LUIS F. MONTALVO	5436 SW 191 TERRACE MIRAMAR, FLORIDA 33029	☐ Add ☑ Remove
S	MARENA M. MONTALVO	5436 SW 191 TERRACE MIRAMAR, FLORIDA 33029	☐ Add ☑ Remove
DP	JESUS RODRIGUEZ, JR	7421 N.W. 7th Street MIAMI, FLORIDA 33126	☑ Add ☐ Remove
D/VP	JESUS RODRIGUEZ, SR.	7421 N.W. 7th Street MIAMI, FLORIDA 33126	☑ Add ☐ Remove
D/VP	ROLANDO VALDES	7421 N.W. 7th Street MIAMI, FLORIDA 33126	☑ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

THIS AMENDMENT HAS BEEN FILED TO INDICATE THE RESIGNATIONS OF LUIS FELIPE MONTALVO, AS DIRECTOR/PRESIDENT AND MARENA M. MONTALVO, AS DIRECTOR/SECRETARY. IT ALSO ADDS JESUS RODRIGUEZ, JR. (DIRECTOR/PRESIDENT), JESUS RODRIGUEZ, SR. (DIRECTOR/VICE PRESIDENT), AND ROLANDO VALDES, (DIRECTOR/PRESIDENT), WHOSE ADDRESSES ARE RESPECTIVELY 7421 N.W. 7 STREET, MIAMI, FL 33126 AS OFFICERS OF TRANSVALUE, INC.

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)

The date of each amendment(s) adoption: 01-07-07

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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.

Dated 01-06-2008

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)

JESUS RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)