

P95000088715

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL -2 PM 4:58

*Amend*  
G. Couillette JUL 02 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Vallery Realty, Inc.

**DOCUMENT NUMBER:** P95000088715

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

Please return all correspondence concerning this matter to the following:

Susan Vallery

(Name of Contact Person)

Vallery Custom Homes

(Firm/ Company)

300 East Highway 50

(Address)

Clermont, Florida 34711

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Vallery

(Name of Contact Person)

at ( 352 ) 394-0614 Ext. 26

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2007

SUSAN VELLERY  
VALLERY CUSTOM HOMES  
300 EAST HIGHWAY 50  
CLERMONT, FL 34711

SUBJECT: VALLERY REALTY, INC.  
Ref. Number: P95000088715

We have received your document for VALLERY REALTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 807A00041254

*Corrections made -*

RECEIVED  
07 JUL -2 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Vallery Realty, Inc.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL - 2:58 PM '08

P95000088715

(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:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Initial Officers and/or Directors

Delete: Susan K. Vallery - Officer / Director Detail

Add: Mark Vallery, Trustee of the Vallery Family Revocable Living

Trust U/T/A dated February 13, 2006

Article VII:

Delete: Susan K. Vallery - Officer / Director Detail

Add: Mark Vallery, Trustee of the Vallery Family Revocable Living

Trust U/T/A dated February 13, 2006

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: June 14, 2007

Effective date if applicable: June 14, 2007  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved 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.

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)

Mark Vallery, Trustee

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**