

P960000070082

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

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Amend

02/25/08--01008--011 **35.00

RECEIVED
08 FEB 25 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 FEB 25 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]

SQUIRE, SANDERS & DEMPSEY

Requester's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301 222.2300

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VALOU ENTERPRISES, INC. P96000070082
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time WHEN READY ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

IF YOU HAVE ANY QUESTIONS
PLEASE CONTACT ELIZABETH GLEATON
AT 222.2300. THANK YOU.

CR2E031(7/97)

*Call
When Ready*

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VALOU ENTERPRISES, INC.**

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001 of the Florida Business Corporation Act, **VALOU ENTERPRISES, INC.** (the "Corporation") hereby adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is Valou Enterprises, Inc.
2. Article XII of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE XII — SHAREHOLDERS & VOTING RIGHTS

The shareholders of the corporation are named as set forth below with each shareholder's respective ownership and voting rights apportioned as follows:

<u>SHAREHOLDERS</u>	<u>OWNERSHIP PERCENTAGE</u>	<u>VOTING RIGHTS</u>
LESLIE V. MCMILLAN	42%	42%
WEALTHIA L. MCMILLAN	43%	43%
PEDRO D. ROLLE	15%	15%

3. This Amendment to the Articles of Incorporation was adopted and made effective as of February 21, 2008 and was approved by a unanimous vote of the shareholders and directors of the Corporation.

4. This Amendment to the Articles of Incorporation shall become effective at the time such is accepted for filing by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused this Articles of Amendment to the Articles of Incorporation to be executed as of February **22** 2008.

VALOU ENTERPRISES, INC.

By:


LESLIE V. MCMILLAN, as President