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AMERILAWYER® (Requestor's Name) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 – (305) 445-2700 OFFICE USE ONLY

(Phone #)

Other

CR2E031(10/92)

(City, State, Zip)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Nama) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** 200002261272--3 -08/08/97--01003--009 ****105.00 ******35.00 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger 818 REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

FILED

ARTICLES OF AMENDMENT

97 AUG -8 PM 2: 30

TO

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

VALENTINE PROFESSIONAL GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Vice-President: Rosalba Valentine William A. Valentine William A. Valentine

Secretary: Treasurer:

Rosalba Valentine

whose addresses shall be the same as the principal address of the Corporation.

Corporation

SECOND: Article 5 shall be amended to state:

President:

William A. Valentine

Vice-President: Secretary: William A. Valentine William A. Valentine

Treasurer:

William A. Valentine

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Rosalba Valentine William A. Valentine

FOURTH: Article 6 shall be changed to state Director(s) as:

William A. Valentine

whose addresses shall be the same as the principal address of the

Corporation.

FIFTH: The date of the adoption of this amendment is the 7 July 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 7 July 1997.

William A. Valentine, Chairman of the Board of

Directors

ARTAMEND.PRES



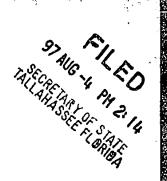
Rosalba Valentine 6751 Indian Creek Drive, Ste. 3 Miami Beach, FL 33141 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) -08/04/97--01061--009 *****35.00 *****35.00 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation VS AUG 1 4 1997 Reinstatement **Trademark**

Examiner's Initials

Other

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION



I,ROSALBA VALENTINE	hereby resign as President, (Title)	Treasurer	and	Director
of <u>Valentine Professional Group. In</u> (Name of Corpo	oration)	 -	····· ,	
a corporation organized under the laws of the State of	Florida			
and affirm that the corporation has been notified in writing of the resignation.				
Throalke Vale (Signature of re	ruliue			
(Signature of resigning officer/director)				

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044(10/96)