

P970000 90803

Larry Berman

3/26/98

ATTACHED IS MY CHECK  
FOR \$35 TO COVER THE  
FEE FOR THE ARTICLES OF  
AMENDMENT YOU REQUESTED.

LARRY BERMAN

561-586-9986

VALETS UNLIMITED, INC.  
2 INTRACOASTAL WAY  
LAKE WORTH, FL 33460

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 30 AM 10:09

FILED

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-03/30/98--01052--011

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RL

REL MAR 31 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAR 30 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALET'S UNLIMITED, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE FIRM WAS INCORRECTLY LISTED ON THE  
ARTICLES OF INCORPORATION AS FILED OCT. 20, 1997  
BY STEVEN CHASE, 7536 FORSYTH, CLAYTON, MO 63105,  
THE CORRECT NAME SHOULD BE AS FOLLOWS!

VALETS UNLIMITED, INC.

THE APOSTROPHE SHOULD NOT BE AND SHOULD  
NEVER HAVE BEEN INCLUDED IN THE NAME.

TIN = 65-0786573

(Ref No.: P97000090803)

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: MARCH 26, 1998

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 26<sup>th</sup> day of MARCH, 19 98

Signature

Larry Berman, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LARRY BERMAN  
Typed or printed name

PRESIDENT  
Title