

P99000048/31

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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99 AUG 11 PM 3:46  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**VALERIE KASALE ENTERPRISE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment

08-11-99

DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

VALERIE KASALE ENTERPRISE, INC.

(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

E.I.N.- 65-0925381

Document Number: P99000048131

Fax Audit Number: H99000012748

Date of Incorporation: May 26, 1999

**ARTICLE I - NAME & ADDRESS:**

The name of this corporation is VALERIE KASALE ENTERPRISE, INC. and the address is 711 TIZIANO AVENUE, CORAL GABLES, FLORIDA 33143. The new address of this corporation is 7340 SW 57 AVENUE, MIAMI, FLORIDA 33143 **(AMENDED)**.

**ARTICLE VI - REGISTERED OFFICE AND AGENT (AMENDED)**

The street address of the new registered office of this corporation is 7340 SW 57 AVENUE, MIAMI, FLORIDA 33143.

The new registered agent at this address is SADDY DELGADO.

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TALLAHASSEE, FLORIDA

Prepared by: MANNY G. SOTO, C.P.A., P.A.  
3850 SW 87 Avenue, Suite #305, Miami, Florida 33165  
Phone: 305-225-1492

**ARTICLE VIII - DIRECTORS:**

The names and addresses of the members of the Board of Directors of this corporation are:

**(AMENDED)**

SADDY ABAUNZA, President **(DELETED)**  
711 TIZIANO AVENUE, CORAL GABLES, FLORIDA 33143

SADDY DELGADO, President **(ADDED)**.....84% Ownership  
7340 SW 57 Avenue, Miami, Florida 33143

KARLA ABAUNZA, Secretary **(ADDED)**.....8% Ownership  
7340 SW 57 Avenue, Miami, Florida 33143

VALERIA ABAUNZA, Treasurer **(ADDED)**.....8% Ownership  
7340 SW 57 Avenue, Miami, Florida 33143

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**N/A**

**THIRD:** The date of each amendment's adoption: August 9, 1999

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

☒ ( X ) 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 by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of AUGUST, 19 99

Signature

Saddy A. ABAUNZA  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SADDY ABAUNZA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
PRESIDENT

Title

Prepared by: MANNY G. SOTO, C.F.A., F.A.  
3850 SW 87 Avenue, Suite #305, Miami, Florida 33165  
Phone: 305-225-1492

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That VALERIE KASALE ENTERPRISE, INC. organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, State of Florida, has named SADDY DELGADO as agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act.

  
\_\_\_\_\_  
Registered Agent

ARTICLE OF INCORPORATION VI (AMENDED) - REGISTERED OFFICE AND AGENT

The new registered agent of this corporation is:

SADDY DELGADO  
7340 SW 57 AVENUE  
MIAMI, FLORIDA 33143

Prepared by: Manny G. Soto, C.P.A., P.A.  
3850 SW 87 Avenue, Suite # 305, Miami, FL. 33165 Ph.-305-235-1492