

P99000073/33

JANUARY 16, 2002

ATTN: STATE OF FLORIDA  
DIVISION OF CORPORATIONS

100004788151--0  
-01/22/02--01060--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

PLEASE FIND ENCLOSED ARTICLES OF AMENDMENT  
CHANGING THE REGISTERED AGENT FOR  
DUANE VALLIE ENTERPRISES, INC., DOCUMENT#

WE ARE FILING FOR CHANGE OF AGENT  
EFFECTIVE ON THE 27<sup>TH</sup> OF SEPTEMBER 2000.

IF THIS IS NOT POSSIBLE, WE ARE REQUESTING  
THAT THIS CHANGE BE DATED 90 DAYS  
PRIOR TO THIS DATE.  
THIS IS A UNANIMOUS DECISION.  
SINCERELY,

Elyse Vallie

941-945-5980

**FILED**  
02 JAN 22 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.S. WE HAVE ENCLOSED PAYMENT TO INCLUDE  
ONE CERTIFIED COPY. E. VALLIE  
2319 SW 54th  
CAPE CORAL FL

all 1-24  
amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Duane Vallie Enterprises, Inc.

(present name)

P 990 000 73133

(Document Number of Corporation (If known))

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)

ARTICLE IX REGISTERED AGENT CHANGE.  
Form ATTACHED

FILED  
02 JAN 22 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

ALL SHARES ARE TO BE TRANSFERRED TO  
ELIZABETH VALLIE 50%  
AND  
ELIZABETH BLANK 50%

THIRD: The date of each amendment's adoption: 9-27-01

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 100% 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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

  
(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)

  
Typed or printed name

Deane S. Vane / Former Partner  
Title

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : DUANE VALLIE ENTERPRISES, INC.
2. The mailing address of the corporation : 2319 SW 54 ST.  
CAPE CORAL FL 33914
3. Date of incorporation/qualification: 8/11/99 Document number: P99000073/33
4. The name and address of the current registered agent and office:

DUANE VALLIE

103 SW 19 TERR.

CAPE CORAL FL 33991

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

ELIZABETH VALLIE

2319 SW 54 ST.

CAPE CORAL FL 33914

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Duane S. Vallie

(Signature of an officer, chairman or vice chairman of the board)

9/27/01

(Date)

Duane S. Vallie

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Elizabeth Vallie

(Signature of Registered Agent)

9/27/01

(Date)

If signing on behalf of an entity:

ELIZABETH VALLIE

(Typed or Printed Name)

PRESIDENT

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

409 E. GAINES ST.

32399