

From:

12/16/2014 14:44

8828 P.001/006

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000290194 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : STANTON AND GASDICK, P.A.
Account Number : 075350000152
Phone : (407) 423-5203
Fax Number : (407) 425-4105

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 16 AM 10:40

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VALUABLE PEOPLE, INC.**

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

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Electronic Filing Menu

Corporate Filing Menu

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C.L.
12-17-14

From:

12/16/2014 14:45

#891 P.002/006

((H14000290194 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Valuable People, Inc.

DOCUMENT NUMBER: P99000091542

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A.J. Stanton, III

Name of Contact Person

Stanton & Gasdick, P.A.

Firm/ Company

390 N. Orange Ave., Suite 260

Address

Orlando, FL 32801

City/ State and Zip Code

DSANVP@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dario Sanfilippo

Name of Contact Person

at (407) 4741060

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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From:

12/16/2014 14:45 FILED #891 P.003/006

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC 16 AM 10:41

((H14000290194 3)))

Articles of Amendment
to
Articles of Incorporation
of

Valuable People, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000091542

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

108 View Point PI

Winter Springs, FL 32708

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

108 View Point PI

Winter Springs, FL 32708

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

David R San Filippo

108 View Point PI

(Florida street address)

New Registered Office Address:

Winter Springs

Florida 32708

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	Paul F Van Mechelen	8615 Wild Cherry Court
<input type="checkbox"/> Add			Orlando, FL 32836
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

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From:

FILED 12/16/2014 14:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The date of each amendment(s) adoption: December 16, 2014 if other than the date this document was signed. ^{14 DEC 16 AM 10:41}

Effective date if applicable: December 16, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

Dated 12/16/2014

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David R. San Filippo

(Typed or printed name of person signing)

Director

(Title of person signing)

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