

N10000009378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

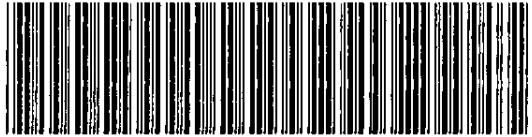
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900196001719

02/25/11--01027--007 **35.00

Arms

FILED
11 MAR 21 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TK 3-22-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2011

DENNIS B. FREEMAN
DENNIS B. FREEMAN, P.A.
20801 BISCAYNE BLVD, STE 304
AVENTURA, FL 33180

SUBJECT: USBG OF MIAMI INC
Ref. Number: N10000009378

We have received your document for USBG OF MIAMI INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please complete page 3 of the amendment form for nonprofit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 011A00006023

RECEIVED
11 MAR 21 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2011

DENNIS B. FREEMAN
DENNIS B. FREEMAN, P.A.
20801 BISCAYNE BLVD, STE 304
AVENTURA, FL 33180

SUBJECT: USBG OF MIAMI INC
Ref. Number: N10000009378

We have received your document for USBG OF MIAMI INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 011A00004860

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: USBG OF MIAMI INC

DOCUMENT NUMBER: N10000009378

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

Please return all correspondence concerning this matter to the following:

Laura Clarke
(Name of Contact Person)

(Firm/ Company)

840 First Street
(Address)

Miami Beach, Florida 33139
(City/ State and Zip Code)

larac@clarkesmiamibeach.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis B. Freeman, P.A. at (305) 682-8500
(Name of Contact Person) (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

RECEIVED

11 MAR 10 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

USBG OF MIAMI INC

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

N10000009378

(Document Number of Corporation (if known))

FILED
11 MAR 21 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

840 First Street

Miami Beach, Florida 33139

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

840 First Street

Miami Beach, Florida 33139

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:

Dennis B. Freeman, P.A.

New Registered Office Address:

20801 Biscayne Boulevard, Suite 304

(Florida street address)

Aventura

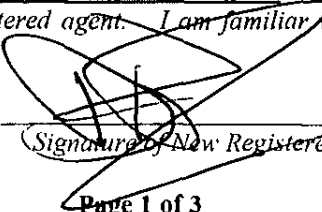
(City)

Florida 33180

(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)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	David Ortiz	3050 DAY AVE MIAMI FL 33133	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DP	Laura Clarke	840 First Street Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 3-16-11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/16/11

Signature Laura Clarke
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LAURA CLARKE
(Typed or printed name of person signing)

Vice Pres
(Title of person signing)