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05000060757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

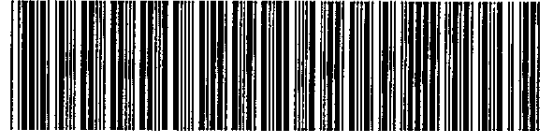
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
06 JAN 27 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*KRO  
2/14*

## **United Leisure Associates**

**401 East Las Olas Boulevard~Suite #130-0114~Ft. Lauderdale, FL 33301**  
**Phone: (954) 653-8101~Fax: (954) 653-8425**  
**ulamail@adelphia.net**

Tuesday, January 24, 2006

Division of Corporations  
Florida Department of State  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Dear Amendment Section:

Enclosed please find my Articles of Amendment along with a request for a Certificate of Status. I have included a check for \$43.75 as instructed. Please note that these certificates should be mailed to my home address in New Hampshire as indicated on the form and **NOT** to the regular business address in Ft. Lauderdale. Thank you for your help, and have a great day!

Regards,



**Jeffrey M. Sullivan**  
**President**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** National Companion Corporation

**DOCUMENT NUMBER:** PO5000060757

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

Please return all correspondence concerning this matter to the following:

Jeffrey M. Sullivan

(Name of Contact Person)

United Leisure Associates, Incorporated

(Firm/ Company)

PO Box 192

(Address)

Kearsarge, NH 03847

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Sullivan

(Name of Contact Person)

at ( 603 ) 662-4377

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

National Companion Corporation

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

PO5000060757

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN 27 PM 12:37

FILED

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

**NEW CORPORATE NAME (if changing):**

United Leisure Associates, Incorporated

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V-The registered agent will be changed from Corporation Service Company

1201 Hayes Street, Tallahassee, FL 32301 to NRAI Services, Inc., 2731 Executive Park Drive,

Suite 4, Weston, FL 33331. Additionally, the name of the corporation has changed

as indicated above. Thank you for your help.

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(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

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(continued)

The date of each amendment(s) adoption: 01-01-06

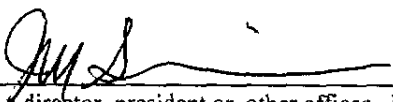
Effective date if applicable: 01-01-06  
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved 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.

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)

Jeffrey M. Sullivan  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**