

P97 000107545

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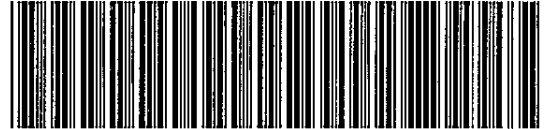
(Business Entity Name)

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05 OCT -4 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-4
N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2005

DR. ARTHUR RUBENS
% UNIVERSITY RESEARCH CONSULTANTS, INC.
1917 MANCHESTER CIRCLE
NAPLES, FL 34109

SUBJECT: UNIVERSITY RESEARCH CONSULTANTS, INC.
Ref. Number: P97000107545

We have received your document for UNIVERSITY RESEARCH CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check one of the boxes under Adoption of Amendment.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 705A00058090

RECEIVED
05 OCT -4 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: University Research Consultants, Inc

DOCUMENT NUMBER: FID 59-3564518

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

Please return all correspondence concerning this matter to the following:

Dr. Arthur Rubens

(Name of Contact Person)

University Research Consultants, Inc.

(Firm/ Company)

1917 Manchester Circle

(Address)

Naples, FL 34109

(City/ State/ and Zip Code)

For further information concerning this matter, please call: at (239) 269-5759

Dr. Arthur Rubens

at (239) 269-5759

(Name of Contact Person) (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)
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Mailing Address Street Address

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

University Research Consultants, Inc.

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

FID 59-3564518

(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:

NEW CORPORATE NAME (if changing):

United Research Consultants, Inc.

(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)

(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)

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: SEPT. 13, 2005

Effective date if applicable: SEPT. 13, 2005
(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.

Signed this September day of 13, 2005.

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)

Dr. Arthur Rubens
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35