

V51311

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04 FEB -5 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change  
@ 2/10/04

Bryn & Associates, P.A.  
One Biscayne Tower, Suite 2680  
2 South Biscayne Boulevard  
Miami, Florida 33131

February 3, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Studio Bromont, Inc.  
Letter Number: 603A00060875

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of the Articles of Amendment concerning a name change for the above referenced Florida Corporation.

Please apply the \$35.00 fee mailed to the Department of State in or about October 2003 (which accompanied our original amendment not accepted by your office) and currently being held awaiting a new name selection by Studio Bromont, Inc.

Should you have any questions please contact the undersigned at 305-374-0501 or, the address as noted above. Thank you for your prompt attention to this matter.

Very truly yours,

Janet Reed  
Paralegal

RECEIVED  
04 FEB -5 AM 9:48  
DIVISION OF CORP OF ALA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 7, 2003

BRYAN & ASSOCIATES  
ONE BISCAYNE TOWER - SUITE 2680  
TWO SOUTH BISCAYNE BLVD  
MIAMI, FL 33131

SUBJECT: STUDIO BROMONT, INC.  
Ref. Number: V51311

We have received your document for STUDIO BROMONT, 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):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 603A00060875

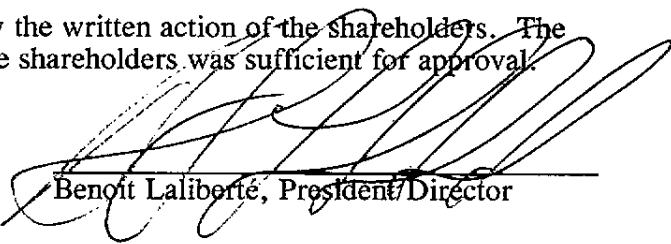
**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF STUDIO BROMONT, INC.**

1. The following amendment ("Amendment") to the Articles of Incorporation of Studio Bromont, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

Article I of the Articles of Incorporation be and it hereby is amended in its entirety, as follows:

**ARTICLE I.** The name of this Corporation shall be  
United American Corporation.

2. The Amendment was adopted by the written action of the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

  
Benoit Laliberté, President/Director

Dated this 3 day of Feb, 2004.

FILED  
04 FEB -5 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA