

522317

United Property Management, Inc.  
Requester's Name

18333 N.W. 68 Ave  
Address

Hialeah, Fla. 33025  
City/State/Zip Phone #

Jaime L. Soderland  
305-558-0060

600004896156--3  
-02/08/02-01028-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
02 MAR -6 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
JP 3/6/02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 2002

United Property Management, Inc.  
18333 NW 68th Ave.  
Miami, FL 33015

SUBJECT: UNITED PROPERTY MANAGEMENT, INC.  
Ref. Number: 522317

We have received your document for UNITED PROPERTY MANAGEMENT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please indicate what officer title each person holds.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 702A00010155

RECEIVED  
02 FEB 26 AM 8:33  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 26, 2002

United Property Management, Inc.  
18333 NW 68th Ave.  
Miami, FL 33015

SUBJECT: UNITED PROPERTY MANAGEMENT, INC.  
Ref. Number: 522317

We have received your document for UNITED PROPERTY MANAGEMENT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my letter of February 19, the document was appropriately correctly. However no fee was returned with the document. I would have phoned, but was unsuccessful at obtaining a phone number.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 202A00011884

RECEIVED  
02 MAR -6 AM 9: 31  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNITED PROPERTY MANAGEMENT, INC.

N/A

(present name)

522317

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V TO READ: LYNN ZOVLUCK  
18333 NW 68th Avenue  
MIAMI, FL. 33015

ARTICLE VI TO INCLUDE:

Lynn Zovluck, 18333 NW 68th Avenue Miami, Fl. 33015 - Officer  
Jaime L Soderland 18333 NW 68th Avenue Miami, Fl. 33015 - Officer  
Brigitte Scannavino 18333 NW 68th Avenue Miami, Fl. - Officer  
Susan Lipps 18333 NW 68th Avenue Miami Fl. 33015 - Officer  
Catherine Rey 18333 NW 68th Avenue Miami, Fl. 33015 - Officer

THE ABOVE OFFICER'S SHOULD BE LISTED AS SECRETARIES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR -6 PM 2:00

FILED

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 1/24/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 14 day of February, 2002.

Signature Manuel Arias  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Arias

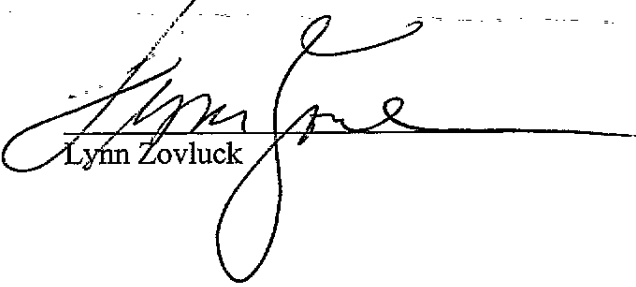
(Typed or printed name)

PD

(Title)

ACKNOWLEDGEMENT AND ACCEPTANCE FOR REGISTERED AGENT

I, Lynn Zovluck, do hereby acknowledge and accept all required tasks  
involved with the position of registered agent for United Property Management, Inc.

  
Lynn Zovluck