

F15000000938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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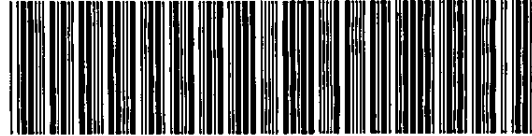
(Business Entity Name)

(Document Number)

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
15 MAR 10 2016

MAR 10 2016

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FEB 25 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USPA PROPERTIES, INC. NAME CHANGE

Name of Corporation

DOCUMENT NUMBER: F15000000938

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGELA HOLLEARN

Name of Contact Person

USPA GLOBAL LICENSING INC.

Firm/Company

1400 CENTREPARK BLVD SUITE 200

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

ahollearn@uspaproperties.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Hollearn

Name of Contact Person

at (561) 530-5298

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

FILED
STATE
DIVISION OF CORPORATIONS
16 MAR 10 11:11 AM

(Title of person signing)

FORM **BCA 10.30**
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756

File # 5239-859-2

Approved JXR

Filing Fee \$50

FILED

Nov 13, 2015

Jesse White
Secretary of State

1. Corporate Name:

U.S.P.A. PROPERTIES INC.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on Oct 27, 2015
in the manner indicated below: Month & Day Year

- ☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment.
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

3. Text of Amendment:

When amendment effects a name change, insert the New Corporate Name below.

Article I: Name of the Corporation:

USPA GLOBAL LICENSING INC.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated Nov 13, 2015
Month & Day Year

Exact Name of the Corporation:

U.S.P.A. PROPERTIES INC.

W. DAVID CUMMINGS

Authorized Officer's Signature

PRESIDENT

Title