F15000000938

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COVER LETTER

From:

TO: Amendment Section Division of Corporations	
USPA PROPERTIES, INC. NAM	E CHANGE
SUBJECT: USPA PROPERTIES, INC. NAM	ne of Corporation
DOCUMENT NUMBER: F15000000938	
The enclosed Amendment and fee are sub	mitted for filing.
Please return all correspondence concernie	ng 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 an	nual report notification)
For further information concerning this m	atter, please call:
Angela Hollcarn	at () Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	ount:
\$35.00 Filing Fee S43.75 Filing Fee Certificate of Sta	\$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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

SECTION 1 (1-3 must be completed)			8
FI:	5000000938		1 4
	(Document number	of corporation (if known)	THE MAR TO
USPA PROPERTIES INC.			
(Name of	corporation as it appears	on the records of the Department of State)) 0
2. ILLINOIS		3. 3/4/2015	
(Incorporated und	ier laws of)	(Date authorized to do business	s in Florida)
(4		CTION II THE APPLICABLE CHANGES)	
4. If the amendment changes the n its jurisdiction of incorporation	•	on, when was the change effected under	the laws of
5. USPA GLOBAL LICENSING INC. (Name of corporation after the appropriate abbreviation, if no	amendment, adding si ot contained in new na	uffix "corporation," "company," or "incompany," or "incompany or "incompany or "incompany" or "incompany or "incom	:orporated," or
(If new name is unavailable in F business in Florida)	lorida, enter alternate	e corporate name adopted for the purpos	e of transacting
6. If the amendment changes the p	period of duration, ind	dicate new period of duration.	
****	(Ne	w duration)	
7. If the amendment changes the j	urisdiction of incorpo	oration, indicate new jurisdiction.	
	(New	jurisdiction)	
8. Attached is a certificate or doct 90 days prior to delivery of the having custody of corporate rec	ment of similar impo application to the Dep ords in the jurisdictio	ort, evidencing the amendment, authentic partment of State, by the Secretary of St on under the laws of which it is incorpor	cated not more than ate or other official ated.
<u> </u>	ignature of a director, pres	sident or other officer - if in the hands appointed fiduciary, by that fiduciary)	
of W. DAVID CUMMINGS	a receiver or other court	appointed fiduciary, by that fiduciary) CEO/PRESIDENT	
(Typed or printed name of	of person signing)	(Title of person signing)

	A 10.30 OF AMENDMENT orporation Act			
Secretary of Department Springfield, I	of Business Services			
File #	<u>5239-859-2</u>			
Approved _	JXR			
Filing Fee \$	50			
FILEC)			
Nov 13, 2	2015			
Jesse W Secretary o				•
1. Corpora U.S.P.A.	ite Name: PROPERTIES INC.		<u> </u>	
The follo	of Adoption of Amendment: owing amendment to the Articles of l	Incorporation was adopted on	Oct 27	, 2015 Year
By the duly than cons	ne shareholders, in accordance with adopted and submitted to the share the minimum number of votes requi sented in writing have been given no ne shareholders, in accordance with	ration were voted in favor of the amer in Sections 10.20 and 7.10, a resolut sholders. A consent in writing has be- ired by statute and by the Articles of otice in accordance with Section 7.10 in Section 10.20, a resolution of the b	tion of the board of direct en signed by shareholde Incorporation, Sharehold), to ard of directors having	rs having not less lers who have not been duly
	oted and submitted to the sharehold ote on this amendment.	ders. A consent in writing has been	signed by all the share	noiders enliued
When a	Amendment: mendment effects a name change, ; Name of the Corporation:	, insert the New Corporate Name b	elow.	
<u>USPA G</u>	LOBAL LICENSING INC.			<u> </u>
	dersigned Corporation has caused as of perjury, that the facts stated he	these Articles to be signed by a duerein are true and correct.	uly authorized officer wh	o affirms, under
Dated _	Nov 13 Month & Day	, <u>2015</u> Year		
	lame of the Corporation: PROPERTIES INC.	i ear		
	W. DAVID CUMMINGS			
· · · · · · · · · · · · · · · · · · ·	Authorized Officer's Signature			
	PRESIDENT Title			
	1 III C			