

G19679

(Requestor's Name)

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(Address)

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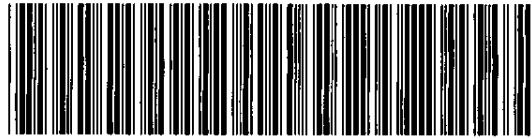
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 MAR 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C.COULLIETTE

MAR 21 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Solutions Company

DOCUMENT NUMBER: G19679

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

Please return all correspondence concerning this matter to the following:

F. Palmer Williams, Esq.

Name of Contact Person

Williams Gautier Law Firm

Firm/ Company

Post Office Box 4128

Address

Tallahassee, FL 32315-4128

City/ State and Zip Code

pwilliams@wggdlaw.com

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

For further information concerning this matter, please call:

Christi Holland, Legal Assistant

Name of Contact Person

at (850)

386-3300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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)

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

ARTICLES OF AMENDMENT
OF
UNITED SOLUTIONS COMPANY

1. The name of the Corporation is UNITED SOLUTIONS COMPANY.
2. Article VII of the Articles of Amendment to the Articles of Incorporation dated April 27, 1993, and filed on June 4, 1993, with the Florida Department of State, Corporations Division, is deleted in its entirety and replaced by the following:

Article VII. Directors


This Corporation shall have a minimum of five (5) directors. One of the directors shall be the President of this Corporation, who shall retain a permanent seat on the Board of Directors. Each credit union which purchases 2,000 Class A shares of stock in the Corporation after the date of these Articles of Amendment shall have a right to designate either its chief elected officer or its chief executive officer as a member of the Board of Directors. The minimum number of Directors may be diminished from time to time by amendments to the Bylaws by the shareholders; however, the President of the corporation shall always be a Director.

3. These Articles of Amendment were approved by the shareholders of the Corporation, upon recommendation of the Board of Directors, at a meeting held for that purpose on March 18, 2011. At said meeting, 33,750 of the 45,250 outstanding shares of Class A stock were represented. Of said 33,750 shares represented, 33,750 shares voted in favor of the adoption of these Articles of Amendment and -0- shares voted against the adoption of the Articles of Amendment.

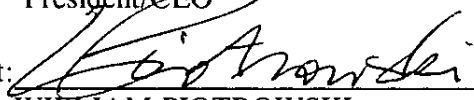
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11 MAR 21 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Witness Whereof, I have hereunto subscribed my name this 18th day of March,
2011.

UNITED SOLUTIONS COMPANY

By: 

JAMES L. GIACOBBE
President/CEO

Attest: 

WILLIAM PIOTROWSKI
Secretary/Treasurer

(CORPORATE SEAL)