

H 18124

Florida Department of State
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UNITED BUSINESS CENTER, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
UNITED BUSINESS CENTER, INC.**

The undersigned, as President of UNITED BUSINESS CENTER, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders and the board of directors on the 4th day of November, 2014.

1. Name of Corporation: UNITED BUSINESS CENTER, INC.
2. Document Number: The document number of the Corporation is H18124.
3. Amendment Adopted: ARTICLE III is hereby amended and restated to read as follows:

"III. Capital Stock

Class, Number, Par and Description. The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, which shall be designated as "Common Stock." The par value of each share of stock shall be one cent (\$0.01). Of the Common Stock, Ten Thousand (10,000) shares shall be designated Voting Common Stock and Ninety Thousand (90,000) shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock.

Dividends. The holders of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the Common Stock of the corporation."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on August 24, 1984 shall remain the same.

Prepared By:
Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

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The undersigned has executed these Articles of Amendment on the 4th day of November, 2014.

UNITED BUSINESS CENTER, INC.

By: 

Torrence L. Hunt, President

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