

N00000002046

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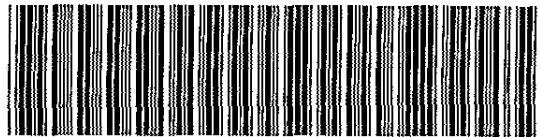
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TALLAHASSEE, FLORIDA

C. Ocullette SEP 19 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American United Seniors, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** N-00000002046

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto M. Bismarck  
(Name of person)

American United Seniors  
(Name of firm/company)

8250 W. Flagler St. Suite 116  
(Address)

Miami, Florida 33144  
(City/state and zip code)

For further information concerning this matter, please call:

Roberto M. Bismarck at (305) 226-4555  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

American United Seniors, Inc.  
(present name)

N 00000002046

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

The name of Hector Torres should be deleted as a board member, we are replacing him with Nydia Del Valle, she is director: 8742 S.W 27th St. Miami, Fl 33165.

**SECOND:** The date of adoption of the amendment(s) was: SEPT. 5th, 2003.

**THIRD:** Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Roberto M. Bismarck President  
Signature of Chairman, Vice Chairman, President or other officer

Roberto M. Bismarck  
Typed or printed name

President  
Title

Sept. 5th, 2003  
Date

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