

10000004858

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

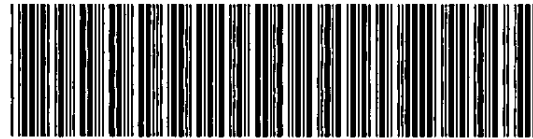
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C. Coullette

MAY 30 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 30 PM 3:05

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNAD OF COLOMBIA, INC.

DOCUMENT NUMBER: N00000004858

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

Please return all correspondence concerning this matter to the following:

ALEJANDRO KABA

(Name of Contact Person)

KABA CONSULTING, INC.

(Firm/ Company)

PO BOX 2018

(Address)

MINNEOLA, FL 34755

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEJANDRO KABA

(Name of Contact Person)

at (352) 243-8460

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2006

ALEJANDRO KABA
KABA CONSULTING, INC.
PO BOX 2018
MINNEOLA, FL 34755

SUBJECT: UNAD OF COLOMBIA, INC.
Ref. Number: N00000004858

We have received your document for UNAD OF COLOMBIA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the wrong form to amend a non profit corporation. I have enclosed the correct form for your convenience in filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 106A00035060

RECEIVED

06 MAY 30 2006

DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

UNAD OF COLOMBIA INC

(Name of corporation as currently filed with the Florida Dept. of State)

N00000004858

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: (ADDED) OFFICER (D) JULIO TORRES - (ADDRESS) 1349 MAJESTY, WESTON, FL 33327

ARTICLE VII: (ADDED) OFFICER (D) ADRIANA DIAZ MASVIDAL (ADDRESS) 16610 SADDLE CLUB RD. SUITE 3 WESTON FL 33326

ARTICLE VII: (ADDED) OFFICER (VP) JOHN CORRIGAN (ADDRESS) 16610 SADDLE CLUB RD. SUITE 3 WESTON FL 33326

ARTICLE VII: (DELETED) OFFICER (S) NUBIA BRAND

ARTICLE VII: (DELETED) OFFICER (VP) HORACIO SERPA

ARTICLE VII: (DELETED) OFFICER (VP) VIVIANA MORALES

ARTICLE II: (DELETED) ADDRESS: 2900 GLADES CIR. SUITE 750 WESTON, FL 33327

ARTICLE II: (ADDED) ADDRESS: 16610 SADDLE CLUB RD. SUITE 3 WESTON, FL 33326

(Attach additional pages if necessary)
(continued)

FILED
09 MAY 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FL 32399

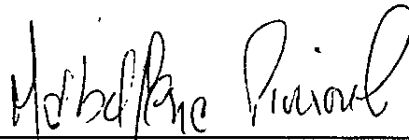
The date of adoption of the amendment(s) was: MAY 20, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MAGDALENA PINZON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35