

N010000003519



October 13, 2001

Ms. Thelma Lewis
Corporate Specialist Supervisor
New Fillings Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

700004650217--8
-10/23/01--01001--032
*****87.50 *****43.75

RE: Letter Number 601A00055011 - INIVERSAL MARCUS INSTITRUTH

Dear Ms. Lewis:

Enclosed are amended Articles of incorporation for The Iniversal MARCUS Intitruith, Inc. In compliance with your letter (referenced above) we are including the appropriate form for Amendments.

Please certify this amendment and record this change as necessary. I am herewith enclosing the original and one copy of the revised articles of incorporation, along with the amendment fee of \$87.50 for filling and for a certified copy & certificate.

MO # 284810809 \$87.50

Thank you in advance for your attention to this matter.

Donald Ricketts
Incorporator

Enclosures
DR/dd

RECEIVED
01 OCT 17 PM 2:09
DIVISION OF CORPORATIONS

FILED
01 OCT 23 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayre
10/23/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 1, 2001

DONALD RICKETTS
THE INIVERSAL MARCUS INSTITRUTH, INC.
P. O. BOX 15643
MIAMI, FL 33101-5643

SUBJECT: THE INIVERSAL MARCUS INSTITRUTH, INC.
Ref. Number: N01000003519

We have received your document for THE INIVERSAL MARCUS INSTITRUTH, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00055011

ARTICLES OF AMENDMENT

FILED

to

01 OCT 23 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

THE INIVERSAL MARCUS INSTITRUTH, INC.

(present name)

Pursuant to the provisions of section 617.1006, m 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.)

ARTICLE V: DIRECTORS/OFFICERS

DELETE: Neilton Downer 2022 Adams Street, 0208, Hollywood, FL 33022

ADD: Leary Alexander 417 NW 15 Avenue, #3, Ft. Lauderdale, FL 33311

ADD: Deborah Donovan 7990 NW 96 Terrace, #208, Tamarac, FL 33321

SECOND: The date of adoption of the amendment(s) was: September 9, 2001

THIRD: Adoption of amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by 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 of Chairman, Vice Chairman, President or other officer

Donald Ricketts

Typed or printed name

Chairman

10/13/01

Title

Date