

NO10000003794

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FILED
04 MAY 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 26 2004

May 13, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation for United Financial
Systems, Inc. - Document# N01000003794

To Whom It May Concern:

Enclosed, please find the above referenced documentation prepared in compliance with
Florida Statute, Section 617.1006.

Please contact Christopher Boulahanis, President, with any questions or concerns at:

23123 State Road 7, Suite 340
Boca Raton, FL 33428
561-883-2398

Thank you for your attention to this matter.

Sincerely,

Chris Boulahanis

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

United Financial Systems, Inc.
(present name)

NO1000003794

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

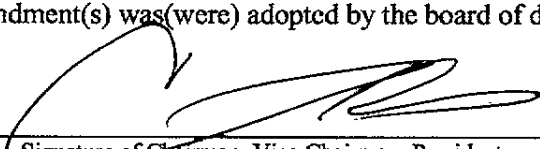
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ART IV Manner of Election of Directors -
is hereby amended to reflect the removal
of James F. Dougherty as a director of
the Corporation.

SECOND: The date of adoption of the amendment(s) was: 5/12/04

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.



Signature of Chairman, Vice Chairman, President or other officer

Christopher Boulaharis

Typed or printed name

President

Title

5/12/04

Date