

No1000003794

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DIVISION OF CORPORATIONS
2005 MAY 25 AM 10:16

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Financial Systems, Inc

DOCUMENT NUMBER: NO1000003794

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

Please return all correspondence concerning this matter to the following:

Erica Frangiu, Esq.
(Name of Contact Person)

United Financial Systems, Inc.
(Firm/ Company)

23123 State Rd 7, Suite 30
(Address)

Boon Lake, FL 33428
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Erica Frangiu at (901) 883-2398 x349
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 25 AM 10:16

Articles of Amendment
to
Articles of Incorporation
of

United Financial Systems, Inc.

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

NO1000003794

(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 IV, Manner of Election of Directors-
is hereby amended to reflect the
removal of Alexander Boulaharis as
a Director of this corporation.

This article is also amended to reflect
the addition of Davis Duran as a
Director of this Corporation.

The date of adoption of the amendment(s) was: May 3, 2005

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.

Signed this 23 day of May, 2005

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.)

Christopher Boulahanis
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35