

N03000001462

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*Amend
T. Lewis*

03/14/05--01004--021 **43.75

FILED
05 MAR -8 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Brothers International, Inc.

DOCUMENT NUMBER: N03000001462

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

Please return all correspondence concerning this matter to the following:

Ithamar F. Fonrose

(Name of Contact Person)

United Brothers International, Inc.

(Firm/ Company)

4028 Mac Donoudh

(Address)

Orlando, FL 32809

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ithamar F. Fonrose

(Name of Contact Person)

at (407)

5950677

(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

Dear Mrs Thelma Lewis,

Please find enclose the Fee of \$43.75 For the
Amendment of United Brothers International,
Inc.

Thanks for everything

Ithamar Fonrose.

Articles of Amendment
to
Articles of Incorporation
of

United Brothers International, Inc.

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

N03000001462

(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)**

a. said organization is organized exclusively for charitable, religious, educational, and scientific purposes.

including, for such purposes, the making of distributions to organizations that qualify as exempt

organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of

any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of its members, trustees,

officers, or other private persons, except that the organization shall be authorized and empowered to pay

reasonable compensation for services rendered and to make payments and distributions in furtherance

of its exempt purposes. No substantial part of the activities of the organization shall be the carrying

on of propaganda, or otherwise attempting to influence legislation, and the organization shall not

participate in, or intervene in (including the publishing or distribution of statement) any political campaign

on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other

activities not permitted to be carried on (a) by an organization exempt from federal income tax

(Attach additional pages if necessary)

(continued)

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to
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of

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continued Page 2

Under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any federal tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 02/13/05

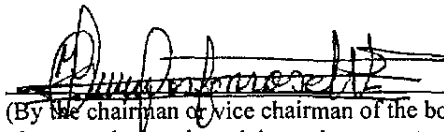
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 13th day of February, 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 the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ithamar F. Fonrose

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35