

N04000003281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000043028240

12/08/04--01061--004 **35.00

FILED
04 DEC -8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-10
aa amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Universal Non-Profit Institution Care Air Medical Inc

DOCUMENT NUMBER: 04000003281

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

Please return all correspondence concerning this matter to the following:

GABRIEL PRIETO

(Name of Contact Person)

UNICA

(Firm/ Company)

1177 SE Third Ave

(Address)

Ft. Lauderdale FL 33316-0000

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GABRIEL PRIETO

(Name of Contact Person)

at (954) 467-9394 or 1-866-467-9394

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Universal Non-Profit Institution Care Air-Medical, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000003281

(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)**

JACH PIERRE LOUIS IS TO BE ADDED
ON TO THE BOARD OF DIRECTORS AS
SECRETARY EFFECTIVE IMMEDIATELY. IF THERE
ARE ANY QUESTIONS PLEASE NOTIFY ME
AT THE FOLLOWING CONTACT INFO.

GABRIEL PRIETO
206 SW 15th ST
FT. LAUDERDALE FL
33315

PHONE - 954-467-9394
FEI # 34-1992985

(Attach additional pages if necessary)

(continued)

FILED
04 DEC -8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: Oct 15, 2004

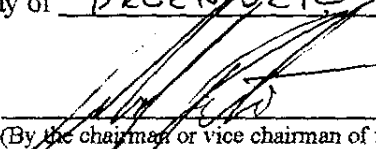
Effective date if applicable: IMMEDIATELY
(no more than 90 days after amendment file date)

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 4 day of DECEMBER 2004

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.)

GABRIEL PRIETO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35