

1006000008337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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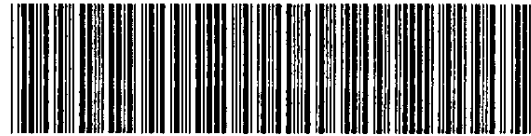
(Business Entity Name)

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APPROVED  
AND  
FILED  
11 FEB 22 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 2/23/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** U ENTERPRISE INC.

**DOCUMENT NUMBER:** N06000008337

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

Please return all correspondence concerning this matter to the following:

MIRIAM L. BAXTER CAESAR  
(Name of Contact Person)

U ENTERPRISE INC.  
(Firm/Company)

2070 ROLLING ROCK COURT  
(Address)

LITHIA SPRINGS, GA 30122  
(City/ State and Zip Code)

u\_enterprise@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIRIAM L. BAXTER CAESAR at (770) 875-4491  
(Name of Contact) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> 52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

APPROVED  
AND  
FILED  
11 FEB 22 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U ENTERPRISE INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N06000008337  
(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:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the  
Abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent/or registered office address in Florida, enter the name of the  
new registered agent and / or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the  
position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and /or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change (s) here:**  
*(attach additional sheets, if necessary). (Be specific)*  
**(Amending Article III-Purpose)**

To implement program components that relates to the UN Global Compact. These program components  
will include but are not limited to human rights, labor readiness and equality, education and anti-corruption  
To develop satellite locations internationally, each being equipped with all of the above components and  
qualified service providers. To enhance Business Development through teaching economic  
development ethics and the rehabilitation of existing substandard buildings and or the construction  
of new facilities in places of blighted structures internationally. To provide services that  
will ensure and enable individuals to increase their quality of life. To partner with other organizations  
to enhance our ability to make a greater impact globally.

The date of each amendment (s) adoption: February 17, 2011  
(date of adoption is required)

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

Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendments(s) was/were adopted by the members and the number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendments(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/17/11

Signature Miriam L. Baxter Caesar  
(By the chairman of 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)

Miriam L. Baxter Caesar  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)