

N080000003948

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Amend

06/15/09--01040--008 **43.75

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2009 JUN 15 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

6/18/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Universal Assistance Group, Inc.

DOCUMENT NUMBER: N08000003948

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

Please return all correspondence concerning this matter to the following:

Brian L. Hopkins

(Name of Contact Person)

Universal Assistance Group, Inc.

(Firm/ Company)

2128 S. Leslie Lane

(Address)

Scottsburg, In 47170

(City/ State and Zip Code)

hopkinshoosier@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Hopkins

(Name of Contact Person)

at (812) 595-2283

(Area Code & Daytime Telephone Number)

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

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 JUN 15 AM 10:04

Universal Assistance Group, Inc.

(Name of Corporation as currently filed with the Florida Department of Banking and Finance, Secretary of State, Tallahassee, Florida)

N08000003948

(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)

Universal Assistance Group, Inc.

277 N. McCall Rd.

Englewood FL 34223

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

UAG, Inc. c/o Brian Hopkins

2128 S. Leslie Lane

Scottsburg, In 47170

D. If amending the registered agent and/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:

Brian L. Hopkins

277 N McCall Rd.

New Registered Office Address:

(Florida street address)

Englewood


(City)

Florida 34223

(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>
VP	Norman L Buff	3070 Scenic View Dr Punta Gorda FL 33950	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Brian L Hopkins	2128 S Leslie Lane Scottsburg IN 47170	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Rep	Chris Medlyn	3921 Gable Lane Circle Indianapolis IN 46228	<input checked="" 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)

Please see Attached

The date of each amendment(s) adoption: 06/09/09
(date of adoption is required)

Effective date if applicable: 06/09/09
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 06/09/09

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)

Brian L Hopkins

(Typed or printed name of person signing)

VP

(Title of person signing)

Amended Articles of Incorporation
For

Universal Assistance Group, Inc.

The undersigned incorporator, for the purpose of amending a Florida not-for-profit corporation, hereby adopts the following Amended Articles of Incorporation:

Article I

The Name of the Corporation is:
Universal Assistance Group, Inc.

Article II

Amend: The Principle place of business address:
277 N McCall Rd
Englewood FL 34223

Amend: The Mailing Address of the Corporation:
2128 S Leslie Lane
Scottsburg In 47170

Article III

Amend: The Specific Purpose for which this corporation is organized is:
Provide assistance by the means of food, water, and other necessities to those who are low income and/or impacted by natural disasters or other severe weather conditions.

Add: **This corporation is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Code. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Code or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.**

Article IV

The manner in which directors are elected or appointed is:
As provided for in the bylaws.

Article V

Amend: The name and the Mailing address of the registered agent is:

**Brian Hopkins
2128 S Leslie Lane
Scottsburg IN 47170**

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Registered Agent Signature: _____

Article VI

Amend: The Name and address of the Incorporator is:

**Gary L Hopkins Sr.
277 N McCall Rd.
Englewood FL 34223**

Incorporator Signature: _____

Article VII

Amend: The Officer(s) and/or Director(s) of the Corporation is/are:

**Title: President
Gary L Hopkins Sr.
277 N McCall Rd.
Englewood FL 34223**

**Title: Vice President
Brian Hopkins
2128 S Leslie Lane
Scottsburg IN 47170**

**Title: Board Member
Chris Medlyn
3921 Gable Lane Circle
Indianapolis IN 46228**

Article VIII

Amend: The Effective date for these additions and amendments shall be:

06/09/2009

Article IX

Add: Dissolution:

Upon the dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or shall be distributed to the Federal Government, or a state or local government, for a public purpose.