

NO 9000006867

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

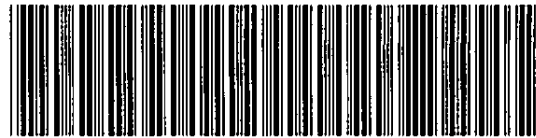
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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[Signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Under The Umbrella, Inc

**DOCUMENT NUMBER:** N09000006867

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

Please return all correspondence concerning this matter to the following:

Dale Madison  
(Name of Contact Person)

Under The Umbrella, Inc  
(Firm/ Company)

700 Kensington Place  
(Address)

Wilton Manors, Fl. 33305  
(City/ State and Zip Code)

Dalemadison1@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dale Madison at ( 954 ) 478-2415  
(Name of Contact Person) (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

Under The Umbrella, Inc.

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

N09000006867

(Document Number of Corporation (if known))

FILED  
2009 AUG 13 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 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:

Dale Madison

New Registered Office Address:

700 Kensington Place

(Florida street address)

Wilton Manors

(City)

Florida 33305

(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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

1. What is the main purpose of the document?  
 2. What are the key findings of the study?  
 3. What are the limitations of the study?  
 4. What are the implications of the study?  
 5. What are the conclusions of the study?  
 6. What are the recommendations of the study?  
 7. What are the future research directions?  
 8. What are the acknowledgments?  
 9. What are the references?  
 10. What are the appendices?  
 11. What are the footnotes?  
 12. What are the endnotes?  
 13. What are the glossary terms?  
 14. What are the abbreviations?  
 15. What are the acronyms?  
 16. What are the symbols?  
 17. What are the units?  
 18. What are the variables?  
 19. What are the parameters?  
 20. What are the constants?  
 21. What are the functions?  
 22. What are the operators?  
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 28. What are the modules?  
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 30. What are the spaces?  
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 32. What are the curves?  
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 34. What are the volumes?  
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 39. What are the depths?  
 40. What are the weights?  
 41. What are the masses?  
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 43. What are the pressures?  
 44. What are the temperatures?  
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 49. What are the decelerations?  
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 51. What are the momenta?  
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**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>
<u>Dir</u>	<u>Tim Fussell</u>	<u>700 Kensington Place</u>	<input checked="" type="checkbox"/> Add
		<u>Wilton Manors, Fl 33305</u>	<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)*

[illegible]

The date of each amendment(s) adoption: 08/02/2009  
(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 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 August 11, 2009

Signature Dale L. Madison

(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)

Dale Madison

(Typed or printed name of person signing)

Director

(Title of person signing)