

N 100000009192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

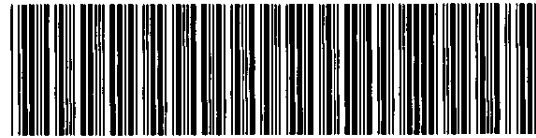
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10/25/10--01001--008 **52.50

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 OCT 22 PM 4:15
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TO ACKNOWLEDGE
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FILED
2010 OCT 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/25/10

Noreen Fenner

Requester's Name

115 East Park Avenue, Ste 1

Address

TLH, FL 32301

212-0226

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PICO United Florida, Inc. N10000009192

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

☐

Pick up time

☒

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☒

Certificate of Status

NEW FILINGS

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☒

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

Examiner's Initials

CR2E031(7/97)

ready.

PK

212-0226

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PICO UNITED FLORIDA, INC.**

FILED

2010 OCT 22 PM 4:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the authority of §617.1001 and §617.1002 of the Florida Not For Profit Corporation Act, the undersigned corporation, **PICO United Florida, Inc.** (the "Corporation"), hereby adopts and files the following Articles of Amendment to its currently existing Articles of Incorporation:

1. ARTICLE FIRST: The name of the Corporation is PICO United Florida, Inc.
2. ARTICLE SECOND: Article X of the Articles of Incorporation of the Corporation is hereby deleted in its entirety, and is hereby replaced and superseded by the following replacement Article X:

ARTICLE X - AMENDMENTS

These Articles of Incorporation may not be altered, amended, repealed, or expanded absent the prior affirmative vote or written consent of at least two-thirds (2/3rds) of the then voting members of the Corporation.

3. ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by unanimous written consent of the voting members of the Corporation as of and effective the 15th day of October, 2010. The number of votes cast for the foregoing amendment by such members of the Corporation was sufficient for approval of such amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of the 21st day of October, 2010.

PICO UNITED FLORIDA, INC.

By: _____

**Peter Phillips,
Executive Director**