

N100000009378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

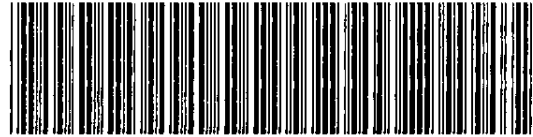
(Document Number)

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02/25/11--01027--007 \*\*35.00

Amend

FILED  
11 MAR 21 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TK 3-22-11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 11, 2011

DENNIS B. FREEMAN  
DENNIS B. FREEMAN, P.A.  
20801 BISCAYNE BLVD, STE 304  
AVENTURA, FL 33180

SUBJECT: USBG OF MIAMI INC  
Ref. Number: N10000009378

We have received your document for USBG OF MIAMI INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please complete page 3 of the amendment form for nonprofit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 011A00006023

RECEIVED  
11 MAR 21 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 28, 2011

DENNIS B. FREEMAN  
DENNIS B. FREEMAN, P.A.  
20801 BISCAYNE BLVD, STE 304  
AVENTURA, FL 33180

SUBJECT: USBG OF MIAMI INC  
Ref. Number: N10000009378

We have received your document for USBG OF MIAMI INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 011A00004860

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** USBG OF MIAMI INC

**DOCUMENT NUMBER:** N10000009378

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

Please return all correspondence concerning this matter to the following:

Laura Clarke

(Name of Contact Person)

(Firm/ Company)

840 First Street

(Address)

Miami Beach, Florida 33139

(City/ State and Zip Code)

larac@clarkesmiamibeach.com

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

For further information concerning this matter, please call:

Dennis B. Freeman, P.A.

(Name of Contact Person)

at ( 305 ) 682-8500

(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

RECEIVED

11 MAR 10 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

USBG OF MIAMI INC

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

N10000009378

(Document Number of Corporation (if known))

**FILED**  
11 MAR 21 AM 9:53  
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)

840 First Street

Miami Beach, Florida 33139

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

840 First Street

Miami Beach, Florida 33139

**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:

Dennis B. Freeman, P.A.

New Registered Office Address:

20801 Biscayne Boulevard, Suite 304

(Florida street address)

Aventura

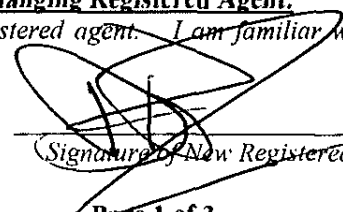
(City)

Florida 33180

(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)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_

3-16-11  
(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

3/16/11

Signature

Laura Clarke

(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)

LAURA CLARKE

(Typed or printed name of person signing)

Vice Pres

(Title of person signing)