

U110000004356

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(Address)

(City/State/Zip/Phone #)

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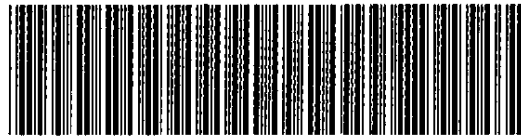
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA UNIVERSITY OF SINO HOLISM, CORP.

DOCUMENT NUMBER: N11000004356

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

Please return all correspondence concerning this matter to the following:

JORGE A. GONZALEZ, CPA

(Name of Contact Person)

GONZALEZ & COMPANY, C.P.A., P.A.

(Firm/ Company)

804 S. DOUGLAS ROAD., SUTE 373

(Address)

CORAL GABLES, FLORIDA 33134

(City/ State and Zip Code)

info@yourcpaaccountant.com

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

For further information concerning this matter, please call:

JORGE A. GONZALEZ, C.P.A.

(Name of Contact Person)

at (786) 272-5843

(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

FLORIDA UNIVERSITY OF SINOHOLOISM, CORP.

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

N11000004356

(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:**

INTERNATIONAL UNIVERSITY OF HOLISM, INC.

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**)

804 S Douglas Road, Suite 373

Coral Gables, FL 33134

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

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

C/O Gonzalez & Company CPA PA

804 S. Douglas Road, Suite 373

Coral Gables, FL 33134

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:

Gonzalez & Company, C.P.A., P.A

804 S. Douglas Road., Suite. 373

New Registered Office Address:

(Florida street address)

Coral Gables

(City)

Florida 33134

(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>
PD	GIL, JOSE G PHD	2331 N 70 AVE. HOLLYWOOD, FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VPTD	PEREYRA, JULIO C.	2331 N 70 AVE. HOLLYWOOD, FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SD	GIL, KEYLA	2331 N 70 AVE. HOLLYWOOD, FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

CONTINUATION SHEET

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:

Title	Name	Address	Type of Action
P, D	JOSE GIL, PHD	C/O GONZALEZ & COMPANY, CPA, PA 804 S. DOUGLAS ROAD, SUITE 373 CORAL GABLES, FLORIDA 33134	ADD
VP, T, S, D	MERCEDES RODRIGUEZ	C/O GONZALEZ & COMPANY, CPA, PA 804 S. DOUGLAS ROAD, SUITE 373 CORAL GABLES, FLORIDA 33134	ADD
D	DR. ROBERTO P. ALBUEZ	C/O GONZALEZ & COMPANY, CPA, PA 804 S. DOUGLAS ROAD, SUITE 373 CORAL GABLES, FLORIDA 33134	ADD
D	DR. MARIA R. BELLIARD	C/O GONZALEZ & COMPANY, CPA, PA 804 S. DOUGLAS ROAD, SUITE 373 CORAL GABLES, FLORIDA 33134	ADD

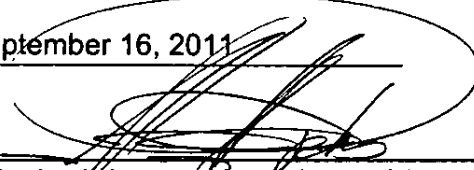
The date of each amendment(s) adoption: September 16, 2011
(date of adoption is required)

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The 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 September 16, 2011

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)

JOSE G. GIL, PHD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)