Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H140002613183)))



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To:

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: CRAIG W. SMALLEY, E.A., P.A.

Account Number : I20130000053

: I20130000053 : (407)949-0220

Phone Fax Number

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN UNITED PARTNERS, INC.

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

FILED

United Partners, Inc.

2014 DEC -3 AM 8: 57

(Name of Corporation as currently filed with the Florida Dept. of State) N14000003129

SECREDALY OF STATE
TALLAHASSEE, FLORIDA

(1	Document Number of Corporation (if known)	Less.	-
Pursuant to the provisions of section 6 amendment(s) to its Articles of Incorp	17.1006, Florida Statutes, this Florida Not For Proporation:	ofit Corporation adopts-t	he-followin
A. If amending name, enter the new			
United Providers, Ir			The ner
name must be distinguishable and con "Company" or "Co." may not be used	tain the word "corporation" or "incorporated" or din the name.	the abbreviation "Curp.	" or "Inc."
B. <u>Enter new principal office addre</u> (Principal office address <u>MUST BE 2</u>			
C. Enter new mailing address, if an (Mulling address MAY BE A POS			<u>.</u>
	And the state of t		
			_
D. If amending the registered agent new registered agent and/or the	and/or registered office address in Florida, ente	er the name of the	
Name of New Registered Age	nt:		
New Registered Office Addre	(Florida street address)		
		. Florida	
recessor	(City)	(Zip Co	de)
New Registered Agent's Signature, it	f changing Registered Agent:		
nercoy accept me appointment as reg	istered agent. I am familiar with and accept the c	onugations of the position	•
· · · · · · · · · · · · · · · · · · ·	Signature of New Registered Agent, if changi	ng	

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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)

Please note the officer/director title by the first letter of the office title:

P = Président; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustec; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John Do Y Mike Je SV Sally St	ones	; ;
Type of Action (Check One)	Title	Name ·	Address .
1)Change	-		
Add :			
Remove			
2)Change			
Add		Markey and the Assessment of t	
Remoye			
3)Change			
Add	' 	New York Control of the State o	<u></u>
Решоус			
4) Change	· 		
Add			World And Control of the Control of
Remove			
5) Change.			
Add :			
Remove			
①Change			
Add.			
Remove		D 2.64	

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E. If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
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Page 5 of 5	2014-12-03 10:23:27 (GMT)	18005419751 From: Craig
	· H14000261318 3	·
The date of each amendment(s) a date this document was signed.	November 10, 2014	, if other than the
	ovember 10, 2014	
	(no more than 90 days after amendment file o	date)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a was/were sufficient for approv	dopted by the members and the number of votes east	for the amendment(s)
There are no members or mem adopted by the board of direct	bers entitled to vote on the amendment(s). The amer ors.	ndment(s) was/were
Dated // 30	<u>-14</u>	
liave not be	rman or vice chairman of the board, president or other en selected, by an incorporator – if in the hands of a appointed fiduciary by that fiduciary)	er officer-if directors receiver, trustee, or
• 1	n 1)	

(Typed or printed name of person signing) (Title of person signing)