

N 99000004056



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO... : 072100000032

REFERENCE : 310847 4303929

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 43.75

ORDER DATE : July 19, 1999

ORDER TIME : 10:13 AM

ORDER NO. : 310847-005

CUSTOMER NO: 4303929

000002934410--8

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: UNIVERSITY BRANCH OF MIAMI,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DDR

14 JUL 19 61 708 66

SECRET

7/22/99

FILED
99 JUL 19 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 1999

CSC

TALLAHASSEE, FL

SUBJECT: UNIVERSITY BRANCH OF MIAMI, INC.
Ref. Number: N99000004056

RESUBMIT

Please give original
submission date as file date

We have received your document for UNIVERSITY BRANCH OF MIAMI, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00037171



FLORIDA DEPARTMENT OF STATE

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Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00036878

RECEIVED
JUL 20 PM 2:31

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
UNIVERSITY BRANCH OF MIAMI, INC.**

FILED
99 JUL 19 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), the undersigned Florida corporation not for profit adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is UNIVERSITY BRANCH OF MIAMI, INC. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

"The name of the Corporation shall be: UNIVERSIDAD SANTA MARIA, INC."


3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by a Written Consent of the Directors of the Corporation dated July 16, 1999, pursuant to Sections 617.0821 and 617.1002 of the Act. There are no members entitled to vote on the amendment.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation has executed these Articles of Amendment, this 16 day of July, 1999.

UNIVERSITY BRANCH OF MIAMI, INC.

By: 
Harry J. Friedman, Assistant Secretary