

P010000000970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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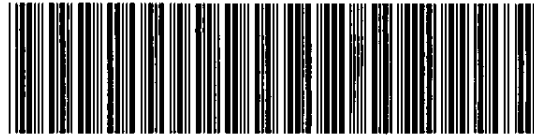
(Business Entity Name)

(Document Number)

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03/12/12--01003--016 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 MAR 12 AM 11:40

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

*ADR
3/12/12*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

University Health Industries, Inc.

Signature _____

Requested by: SETH

03/12/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT TO
UNIVERSITY HEALTH INDUSTRIES, INC.**

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THE UNDERSIGNED, being the President of University Health Industries, Inc., a Florida corporation does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

The name of this corporation shall be changed to Cognitiv, Inc.

**ARTICLE II
CAPITAL STOCK**

Before and after the Company's planned one for four reverse split, the capitalization of the Company shall remain as designated in the Company's Amended and Reinstated Articles as filed with the Florida Secretary of State on September 29, 2010.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on March 9, 2012 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on March 9, 2012.


Stephen D. Hove, President