

PO1000029095

CAPITAL CONNECTION, INC.

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

U.S. Retirement Corporation

500004191315--8

-05/09/01--01077--012

*****43.75 *****43.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

X Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X 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

G. COULLIETTE MAY 11 2001

Signature

Requested by: KC

5/9

Name

Date

Time

Walk-In

Will Pick Up

FILED
01 MAY -9 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY -9 PM 12:42
DIVISION OF CORPORATION

35
875
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: U.S. RETIREMENT CORPORATION
Ref. Number: P01000029095

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for U.S. RETIREMENT CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 501A00027988

RECEIVED
TO AS TO BE
SUFFICIENT
FILING

2001 MAY 10 PM 3:55

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: U.S. RETIREMENT CORPORATION
Ref. Number: P01000029095

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for U.S. RETIREMENT CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 801A00028410

RECEIVED
01 MAY 11 PM 1:26
DIVISION OF CORPORATIONS

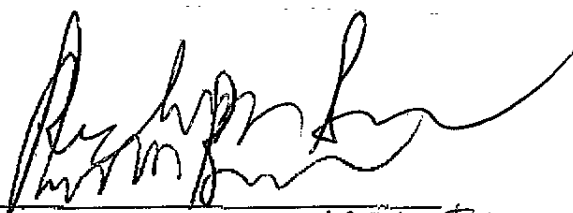
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
U.S. RETIREMENT CORPORATION

FILED
01 MAY -9 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

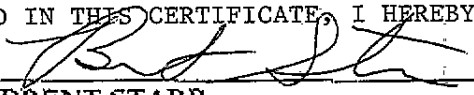
I, the undersigned, being President of U.S. Retirement Corporation, do hereby amend the
Articles of Incorporation of said Corporation by changing Registered Agent as set forth in Article V and
BOARD OF DIRECTORS as set forth in Article VI of the Articles of Incorporation, to read as
follows:

BRENT STARR
290 Chamber Road
Suite P500
North Miami, Florida 33109

The Amendment was approved by the unanimous consent of all Board of Directors entitled to vote
and adapted the 8 day of May, 2001.

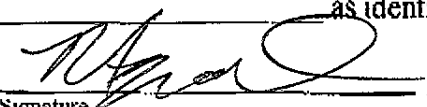

RICHARD M. BRENNER, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY.


BRENT STARR
REGISTERED AGENT

STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8 day of May, 2001, by
Richard M. Brenner, as an Officer, who is personally known to me or who has produced
as identification and who did take an oath.

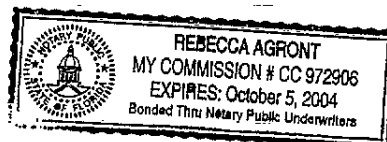

Signature

Rebecca Agront
Print name

Notary Public, State of Florida at Large

My commission expires.

Forms/amend-articles-US-Retire.doc



Apr 27 01 02:22p