

PD1000029095

US Retirement Corp
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

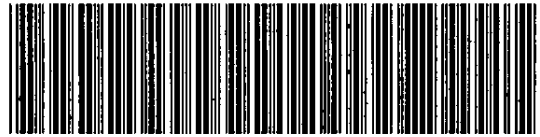
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2010 JUL 16 P 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
There's
7-19-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S. RETIREMENT CORPORATION

DOCUMENT NUMBER: P01000029095

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

Please return all correspondence concerning this matter to the following:

Michael Kahl

Name of Contact Person

U.S. RETIREMENT CORPORATION

Firm/ Company

1521 Alton Rd # 96

Address

Miami Beach, FL 33139

City/ State and Zip Code

easy123@usa.com

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

For further information concerning this matter, please call:

Michael Kahl

Name of Contact Person

at (800)

497-7207

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

U.S. RETIREMENT CORPORATION

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

P01000029095

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

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

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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

CORPORATE RESOLUTION

I hereby certify at a meeting of the Board of Directors of U.S. Retirement Corporation, a Corporation organized and existing under and by the virtue of the laws of the State of Florida, held the 7th day of June, 2010 at which said meeting a quorum was present and acting throughout, the following resolution was adopted and ever since has been and now is in full force and effect:

"RESOLVED, that the President, Vice President and the Treasurer of this Corporation, or any one of such officers, be and they hereby are fully authorized and empowered to transfer, endorse, sell, assign, set over and deliver any and all shares of stocks, bonds, debentures, notes, evidences of indebtedness or other securities now or hereafter standing in the name of or owned by this Corporation and to make, execute and deliver any and all written instruments necessary or proper to effectuate the authority hereby conferred."

That 100% of the shares of the corporation owned and held by Michael Kahl as an individual have been transferred to:

Michael H. Kahl, as trustee of the Michael H. Kahl Revocable Trust dated June 7, 2010

I further certify that the authority thereby conferred is not inconsistent with the Charter or By-laws of this Corporation, and that the following is a true and correct list of the officers of this Corporation as of the present date:

Officers:

MICHAEL KAHL

Signature

President

MICHAEL KAHL

Signature

Vice-President

MICHAEL KAHL

Signature

Vice-President

MICHAEL KAHL

Signature

Treasurer

In witness whereof, I have hereunto set my hand and the Seal of said Corporation

This 7th day of June, 2010.

Signed

Secretary

This certificate has been executed by the same officer as listed above since the corporation only has one officer.

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>
PST	Michael Kahl	1521 Alton Rd # 96 Miami Beach, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PST	See attachment - Corp Res	1521 Alton Rd # 96 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 7, 2010

(date of adoption is required)

Effective date if applicable: June 7, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

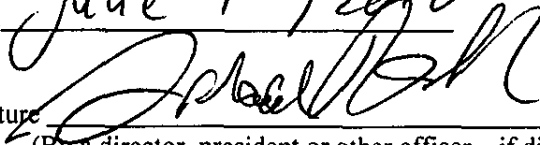
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

June 7th, 2010

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Kahl

(Typed or printed name of person signing)

PST

(Title of person signing)