

P01000111768

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

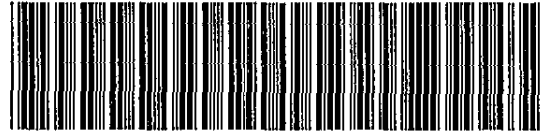
(Business Entity Name)

(Document Number)

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03 DEC - 1 PM 12:29
TALLAHASSEE, FL 32399
SECRETARY OF STATE
FLORIDA

FILED
03 DEC - 1 PM 1:25
TALLAHASSEE, FL 32399
SECRETARY OF STATE
FLORIDA

C. Ocullette DEC 01 2003

CAPITAL CONNECTION, INC.

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

United We Stand Inc.

Signature _____

Requested by: _____

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 _____

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
UNITED WE STAND, INC.

FILED
03 DEC -1 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **UNITED WE STAND, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on November 26, 2003.

The amendment alters or changes ARTICLE IV REGISTERED AGENT VI OFFICERS AND DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE IV

The name and mailing address of the registered agent shall be **PARESHA DESAI** located at **2 SPRING MEADOWS DR, ORMOND BEACH, FL. 32174.**

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

HEMANT DESAI
PRESIDENT/SECRETARY

2 SPRING MEADOWS DR.
ORMOND BEACH, FL 32174

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

NAME

ADDRESS

PARESHA DESAI
PRESIDENT/SECRETARY

2 SPRING MEADOWS DR.
ORMOND BEACH, FL 32174

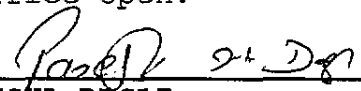
ZANKAR H. PATEL
VICE PRESIDENT/TREASURER

700 S A1A
FLAGLER BEACH, FL 32136

The name and mailing address of the Registered Agent is,

PARESHA DESAI
2 SPRING MEADOWS DR
ORMOND BEACH, FL 32174

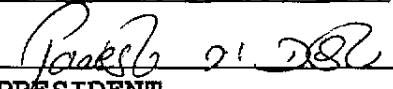
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



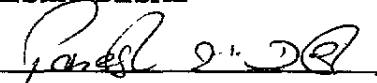
PARESHA DESAI
REGISTERED AGENT

Dated 11/26/03, 2003

UNITED WE STAND, INC.



PRESIDENT
PARESHA DESAI



SECRETARY
PARESHA DESAI