

P03000000842

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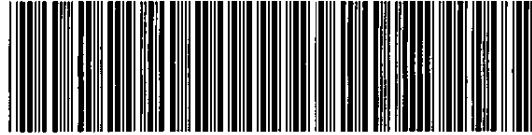
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 30 P 4: 23

FILED

Amend
Theris
11-2-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UCEDA SCHOOL OF ORLANDO, INC.

DOCUMENT NUMBER: P03000000842

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

Please return all correspondence concerning this matter to the following:

David Olivencia

Name of Contact Person

LDL Accountants & Associates CPAs LLC

Firm/ Company

5425 S Semoran Blvd Suite 7C

Address

Orlando FL 32822

City/ State and Zip Code

david@ldlcpas.com

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

For further information concerning this matter, please call:

David Olivencia

Name of Contact Person

at (407)

207-5509

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2009

JUAN A. UCEDA, SR.
UCEDA SCHOOL OF WEST PALM BEACH, INC.
4720 A FOREST HILL BLVD.
WEST PALM BEACH, FL 33415

SUBJECT: UCEDA SCHOOL OF ORLANDO, INC.
Ref. Number: P03000000842

We have received your document for UCEDA SCHOOL OF ORLANDO, INC. 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 you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 709A00031475



September 23, 2009

VIA CERTIFIED

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: UCEDA SCHOOL OF ORLANDO, INC.

To Whom It May Concern:

Enclosed you will find one Amended Articles of Incorporation for the above referenced For Profit Corporation. Also enclosed is a check in the amount of 43.75, please file these Articles and return a copy to this office in the enclosed return envelope.

Thank you for your assistance and cooperation and if you have any questions, please feel free to call.

Sincerely,

A stylized signature of David Olivencia, consisting of a large, loopy "D" and "O" followed by a horizontal line.

David Olivencia.
Partner

DO/hpde\
Enclosures

Cc: UCEDA SCHOOL OF ORLANDO, INC.

Orlando Office

5425 S Semoran Blvd Suite 7C

Orlando FL 32822

Off 407-207-5509 Fax 407-207-5589

Mailing Address

PO Box 574993

Orlando, FL 32857-4933

Off (813) 989-3100 Fax (813) 989-3026

Tampa Office

7402 N 56th Street Suite 815

Tampa, FL 33617-4414

accountants@ldlcpas.com

Member of American Institute of Certified Public Accountants

Member of Florida Institute of Certified Public Accountants

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Articles of Amendment
to
Articles of Incorporation
of

UCEDA SCHOOL OF ORLANDO, INC.

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

P03000000842

(Document Number of Corporation (if known))

FILED

2009 OCT 30 P 4: 23

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

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>
P	Juan J Uceda Jr	2876 Biarritz Dr Palm Beach Gardens FL 33410	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Charo Uceda	415 VINELAND AVE STATEN ISLAND NY 10312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Charo Uceda	415 VINELAND AVE STATEN ISLAND NY 10312	<input checked="" 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: July 31, 2009

Effective date if applicable: August 1, 2009
(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 10/23/09

Signature [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)

Juan S Uceda Jr
(Typed or printed name of person signing)

President / Incorporator
(Title of person signing)