

PD3000026356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

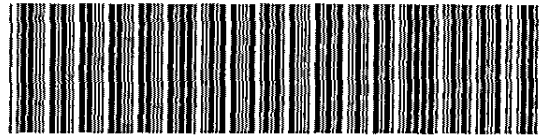
(Business Entity Name)

(Document Number)

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04 OCT 11 AM 8:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 10/20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US Visa Group of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000026356

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Margaret A Maloney

(Name of Person)

US Visa Group of Florida, Inc.

(Name of Firm/Company)

PO 1065

(Address)

Dundee FL 33838

(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret A Maloney

(Name of Person)

at (863) 438-8115
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

US Visa Group of Florida, Inc

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

P03000026356

(Document number of corporation (if known))

FILED
04 OCT 11 AM 8:56
STATE DEPT. 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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

To change the mailing address for the registered agent

Address: 308 C.R. 542

Dundee, FL 33838

Approved by Registered Agent:
Margaret A. Maloney

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

#2

The date of each amendment(s) adoption: 07/30/2004

Effective date if applicable: 07/30/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this First day of September, 2004

Signature Margaret Maloney Pres.
(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)

Margaret A Maloney
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35