

PO3000047127

(Requestor's Name)
LAW OFFICES OF

RONALD L. DAVIS, P.A.

KISLAK BANK BUILDING, SUITE 200
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

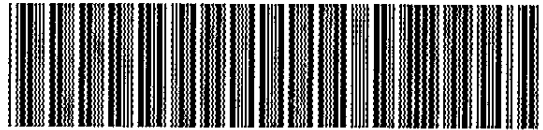
(Business Entity Name)

(Document Number)

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03 JUN 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 5, 2003

LAW OFFICES OF RONALD L. DAVIS, P.A.
% RONALD L. DAVIS, ESQ.
1550 NE MIAMI GARDENS DRIVE, STE 200
NORTH MIAMI BEACH, FL 33179

SUBJECT: UNITED OPPORTUNITIES, INC.
Ref. Number: P03000047127

We have received your document for UNITED OPPORTUNITIES, INC. and check(s) totaling \$42.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please check a box in Block 4.

The document must have original signatures.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 803A00035365

*Original
signature
microfilm. Please
the same*
R.D.

DIVISION OF CORPORATIONS

03 JUN 11 AM 9:51

RECEIVED

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 200
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
FAX (305) 940-2134

May 28th, 2003

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: UNITED OPPORTUNITIES, INC.
a Florida corporation

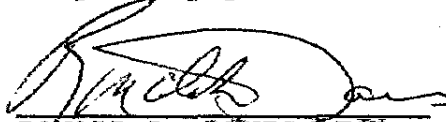
Gentlemen,

Please find enclosed Articles of Amendment to Article of Incorporation to the above captioned Florida corporation. Also find enclosed a check in the sum of \$54.00 to cover the cost of these amendments.

- \$2.75 rec'd -

Thanking you for your kind attention to this matter, I remain,

Very truly yours,



RONALD L. DAVIS, ESQ.

RLD/cad

P.S. Enclosed is additional sum of \$8.75 for Certification.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNITED OPPORTUNITIES, INC.

UNITED OPPORTUNITIES, INC.

(present name)

P030000047127

(Document Number of Corporation (If known))

FILED
03 JUN 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That Article II principal place of business and mailing address of this corporation is: changed from SUITE 300 1550 N.E. MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FLORIDA 33179 to: SUITE 306, 1550 N.E. MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FLORIDA 33179

That Article V Incorporators, Officers and Directors shall be amended to add JUAN LUQUE, SUITE 306, 1550 N.E. MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FLORIDA 33179, as President and Director of the corporation.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: MAY 28TH, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____ day of _____, _____

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

CARLOS DE DIOS , INCORPORATOR
(Title)