## P03000001920

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ONVISION OF CORPORATION

12 MAR 28 AM IO: 24

Amend (a3/29)12

## **COVER LETTER**

TO: Amendment Section

. 1-1 A(1) ----

**Division of Corporations** 

NAME OF CORPORA	ATION: UCA	R,INC.	<b></b>
DOCUMENT NUMBI	PUSUUC	067920	
	f Amendment and fee are su	bmitted for filing.	
	ondence concerning this ma	-	
r ioase return an corresp	ondence concerning this ma	ther to the following.	
	(	DZKAN UCAR	
<del>-</del>		Name of Contact Person	1
_		UCAR, INC.	
_	7740	Firm/ Company	A \ /=
_	//18-A	N. FLORIDA	AVE
, v	TANAD	Address	4407
	I AIVIP	A, FL 33604-	
		City/ State and Zip Cod	
	the state of the s		NTING.NET
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call·	
Tor further information	concerning this matter, preas	se can,	
<b>OZKAN UC</b>	AR	<sub>at (</sub> 813	810-8227
Name of	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
=			· 🗖
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy	☐\$52.50 Filing Fee Certificate of Status
		(Additional copy is	Certified Copy
		enclosed)	(Additional Copy is enclosed)
Mail	ng Address	Stant	•
Mailing Address Amendment Section		Street Address Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327			Building
Tallahassee, FL 32314		2661 B	Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation of

## UCAR, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)	
P03000067920	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following ame its Articles of Incorporation:	endment(s) to
A. If amending name, enter the new name of the corporation:	
	new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrev "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must conta word "chartered," "professional association," or the abbreviation "P.A."	iation in the
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 MAYBE A POST OFFICE BOX)	UNISION OF CO
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:	AND: 24
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida	
(City) (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	

Signature of New Registered Agent, if changing

in the second states .

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: $\underline{X}$ Change	<u>PT</u> <u>Je</u>	ohn Doc	
X Remove	<u>v</u> <u>M</u>	like Jones	
X Add	SV Sa	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add _X Remove	D	LINELLE AKERS-UCAR	7718-A N. FLORIDA AVE TAMPA, FL 33604-4107
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:

The date of each amendment(s) adoption: MARCH 22, 2011			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.		
	proved by the shareholders through voting groups. The following statement 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)		
	(voting group)		
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder		
Dated	3-22-2012		
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)		
	OZKAN UCAR		
	(Typed or printed name of person signing)		
	DIRECTOR		
	(Title of person signing)		