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P03000098628

Florida Department of State
Division of Corporations
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From:

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04 FEB 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE UNITED CITIES, CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend + N/C

T BROWN FEB 25 2004

2/20/04 5:24 PM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2004

THE UNITED CITIES, CORPORATION
2731 SILVER STAR RD., STE. 100
ORLANDO, FL 32808

^{ed}
SUBJECT: THE UNITED CITIES, CORPORATION
REF: P03000098628

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Darlene Connell
Document Specialist

FAX Aud. #: H04000038061
Letter Number: 504A00012163

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Articles of Amendment
to
Articles of Incorporation
of

The United Cities Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

✓ * Article VII is amended to reflect:

Dr. Ishag Shafiq be removed as
Senior vice chairman

* Article I is amended to reflect
The United Cities, Corporation

(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)

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THIRD: The date of each amendment's adoption: 2/10/04

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 10 day of February, 2004.

Signature

* [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)

Angel Cruz
(Typed or printed name)

Chairman, President
(Title)

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