

P03000098628

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000035842 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 FEB 19 PM 12:09
DIVISION OF CORPORATIONS

FILED
2004 FEB 19 PM 4:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE UNITED CITIES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

Amendment

2/19/04

2/18/04 2:22 PM

FEB-19-2004 11:59



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 19, 2004

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

SUBJECT: THE UNITED CITIES, CORP.
REF: P03000098628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CHOOSE ONLY ONE SELECTION UNDER SECTION FOURTH ADOPTION OF AMENDMENT.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000035842
Letter Number: 604A00011410

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HO4000035842

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 19 PM 4:10

The United Cities, Corp.

(present name)

PO3000098628

(Document Number of Corporation (if known))

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)

Article 1, is Amended to Reflect:

The United Cities, Corporation

Article VII, is Amended to Reflect:

1. Angel CRUZ, CHAIRMAN
2. Dr. Ishag Shafiq, SENIOR VICE CHAIRMAN
3. Gary L. Loster, President

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:

N/A.

HO4000035842

H04000035842

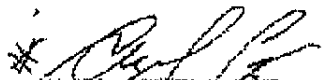
THIRD: The date of each amendment's adoption: 2/10/04

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


(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)

H04000035842