

PO 3000 113407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

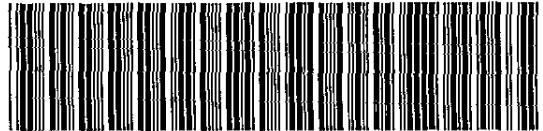
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025057624

RECEIVED

03 DEC 16 AM 10:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 DEC 16 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette DEC 16 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 361395 124904A

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pigute

ORDER DATE : December 16, 2003

ORDER TIME : 10:29 AM

ORDER NO. : 361395-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: U.S. CAPITAL MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

U. S. CAPITAL MANAGEMENT, INC.

SECOND

The corporation adopted the following amendment to its articles of incorporation:

The name and title of the one (1) corporate officer/director shall be as follows:

Steve D. Knowles, President/Director

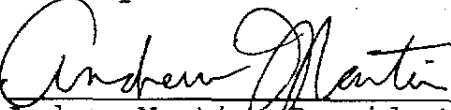
THIRD

The shareholders of the corporation adopted these articles of amendment on December 15th, 2003. The number of votes cast was sufficient for these articles of amendment to be adopted.

U. S. CAPITAL MANAGEMENT, INC.

Corporation Name

By



Andrew Martin, President/Director

FILED
03 DEC 16 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA