

P03000118892

(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



100025631781

RECEIVED

04 JAN 21 PM 12:41

DIVISION OF CORPORATION

FILED

04

JAN 21

PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 403492 124904A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 2004

ORDER TIME : 10:18 AM

ORDER NO. : 403492-005

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: AMERICAN INVESTMENT GROUP,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
04 JAN 21 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

AMERICAN INVESTMENT GROUP, INC.

SECOND

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

The name and title of the corporate officers are as follows:

Joseph Valko, President/Director

Steven D. Knowles, Vice-President/Director

THIRD

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

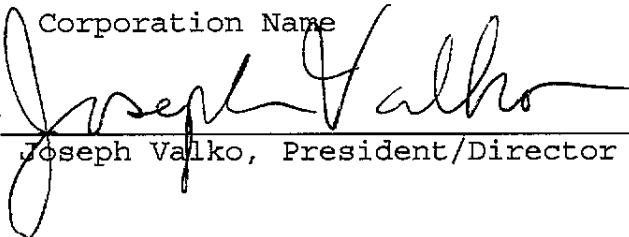
The name of the corporation shall be changed to the following:

UNITED EQUITY GROUP, INC.

FOURTH

The shareholders of the corporation adopted these articles of amendment on January 20<sup>th</sup>, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

AMERICAN INVESTMENT GROUP, INC.

-----  
Corporation Name  
By   
Joseph Valko, President/Director