

P05000014500

(Requestor's Name)

(Address)

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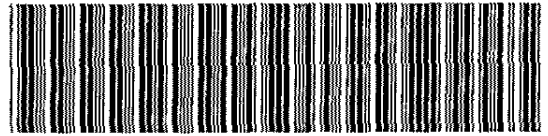
(Business Entity Name)

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*Amend*

04/26/05--01001--006 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 25 PM 4:28

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*DR*  
*4/24/05*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Uceba Unlimited Incorporated POS000014500  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**UCEBA UNLIMITED INCORPORATED**

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05 APR 25 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Julia Ceballos
Vice-President:	Frankie Ceballos
Secretary:	Ursula Ceballos
Treasurer:	Ursula Ceballos

**SECOND:** Article 5 shall be amended to state:

President:	Julia Redemske
Vice-President:	Frankie Ceballos
Secretary:	Ursula Ceballos
Treasurer:	Ursula Ceballos

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Ursula Ceballos  
Frankie Ceballos  
Julia Ceballos

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Ursula Ceballos  
Frankie Ceballos  
Julia Redemske

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The physical and mailing address of the corporation shall be changed to:

1121 Clinging Vine Place  
Winter Springs, Florida 32708

**SIXTH:** The date of the adoption of this amendment is the 17 February 2005.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 February 2005.

*Ursula Ceballos*

Ursula Ceballos, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

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