

P05000077099

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SECRETARY OF STATE
TALLAHASSEE, FL 32302

05 SEP 16 AM 11:09

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXCELISOR UNITED CORP.

DOCUMENT NUMBER: 805000077099

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ATTENDIEU TOUSSAINT.

(Name of Contact Person)

(Firm/ Company)

22683 S.W. 65TH TERRACE

(Address)

BOCA RATON FL 33428

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ATTENDIEU TOUSSAINT.

(Name of Contact Person)

at (754) 367-3068

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
05 AUG 26 AM 8:00
DIVISION OF CORPORATIONS

205-11057



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2005

Excelsior United, Corp.
Attn: Diev Toussaint
22683 S.W. 65th Terrace
Boca Raton, FL 33428

SUBJECT: EXCELSIOR UNITED, CORP.
Ref. Number: P05000077099

We have received your document for EXCELSIOR UNITED, CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 305A00054269

RECEIVED
05 SEP 16 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 16 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXCELSIOR UNITED, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 50000 77099

(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):

EXCELSIOR UNITED, CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

(continued)

The date of each amendment(s) adoption: 05-26-05

Effective date if applicable: 05-26-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19 day of Aug, 2005.

Signature

Attenoigou Toussaint

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ATTENOIGOU TOUSSAINT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35