

PD6000033279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

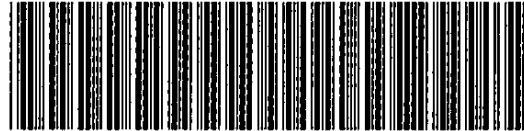
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@ 11.29.04



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11/27/06--01015--003 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 NOV 27 AM 11:03

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIVERSITY IP INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JOHN BUCHER
(Name of Contact Person)

(Firm/ Company)

26830 SAXONY WAY APT 302
(Address)

WESLEY CHAPEL FL 33543
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN BUCHER at (954) 309 6568
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

UNIVERSITY IP, INC.

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

POU000033279

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 27 AM 11:03

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):

(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)**

See Attached

(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)

ARTICLE IV AMENDED

ARTICLE IV
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The street address of the principal office of this Corporation in the State of Florida is: 26830 Saxony Way Apt 302 Wesley Chapel, FL 33543. The board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE X ADDED

ARTICLE X
BORAD OF DIRECTORS / OFFICERS

The Board of Directors will consist of John Bucher Jr., at 26830 Saxony Way Apt 302 Wesley Chapel, FL 33543 and John Bucher Sr., 1951 NW 22nd Street Fort Lauderdale, FL 33311

The President, Vice President, Treasure and Secretary will be held by John Bucher Jr. , 26830 Saxony Way Apt 302 Wesley Chapel, FL 33543.

The date of each amendment(s) adoption: 11/20/06

Effective date if applicable: _____

(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.

Signature

John Bucher President
(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)

JOHN BUCHER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35