

P06000043553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

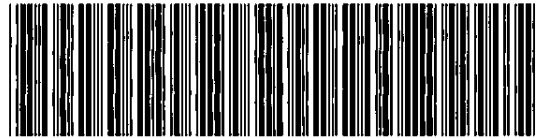
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200087872002

03/16/07--01004--003 **35.00

FILED

07 MAR 16 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
P06 3/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2007

ZAIDA UZAL
UZAL CONSULTING, INC.
9300 SW 169 AVENUE
MIAMI, FL 33196

SUBJECT: UZAL CONSULTING, INC
Ref. Number: P06000043553

We have received your document for UZAL CONSULTING, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 007A00000382

大正十一年

07 MAR 15 AM 8:00

RECORD OF CHANGES

103

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UZAL CONSULTING, INC.

DOCUMENT NUMBER: PO6000043553

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

Please return all correspondence concerning this matter to the following:

ZAIDA UZAL

(Name of Contact Person)

UZAL CONSULTING, INC.

(Firm/ Company)

9300 SW 169 AVENUE

(Address)

MIAMI, FLORIDA 33196

(City/ State and Zip Code)

For further information concerning this matter, please call:

ZAIDA UZAL

(Name of Contact Person)

at (786) 514-3735

(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

RECEIVED
06 DEC 96
10:08 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2 of 3

Articles of Amendment
to
Articles of Incorporation
of

U2AL CONSULTING, INC.

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

706000043553

(Document number of corporation (if known))

FILED
07 MAR 16 PM 2:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)**

- Article to Amend ARTICLE II - Principal Place of Business
Address and Mailing Address of the Corporation from 11455 SW
57th Street, Miami, FL 33173 to the new Principal
Place of Business and Mailing Address of Corporation
of: 9300 S.W. 169 AVENUE, MIAMI, FLORIDA 33196.
- Article to Amend ARTICLE V- Address of Registered
Agent from old Address of 11455 SW 57th Street, Miami, FL 33173
to the New Address of the Registered Agent to be 9300 SW
169 AVENUE, MIAMI, FL 33196.

(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: 12-18-06

Effective date if applicable: 12-18-06
(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 X

Zaida Uzal
(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)

ZAIDA UZAL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35