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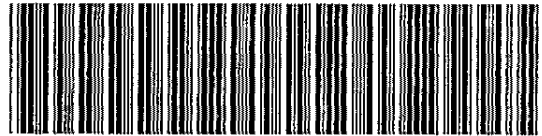
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DIVISION OF CORPORATIONS
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Amendment
07/25/06
De

1050 S.W. 18TH Street
Boca Raton, FL 33486

July 7, 2006

VIA CERTIFIED U.S. MAIL - RETURN RECEIPT

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

**RE: Amended Articles of Incorporation for The Uman Group, Inc.
Document Number: P06000045338**

Dear Ladies/Gentlemen:

Enclosed for filing, please find an original copy of the Amended Articles of Incorporation for the The Uman Group, Inc. Also enclosed is a check in the amount of \$52.50 representing the filing fee (including a certified copy of the enclosed Articles and Certificate of Status) associated with the recording of the enclosed Amended Articles of Incorporation.

The enclosed Amended Articles of Incorporation reflect changes to Articles III, IV and V of the original Articles of Incorporation by removing the names of Danielle and James Sherbondy as corporate shareholders/directors/officers. The Amended Articles were adopted by the Board of Directors without shareholder action as none was required.

Please forward all filing documents to me on behalf of The Uman Group, Inc., at the address noted above.

I thank you in advance for your attention to this matter. If you have any questions or require further information, please do not hesitate to contact me.

Very truly yours,



Stephen D. Uman

SDU/PST/wp
Enclosures

AMENDED ARTICLES OF INCORPORATION

OF

THE UMAN GROUP, INC.

The undersigned, desiring to form a for profit corporation under the provisions of the Laws of the State of Florida, do agree to the following:

ARTICLE I. NAME

The name of this corporation shall be:

THE UMAN GROUP, INC.

The address of the principal office of this corporation shall be 1050 S.W. 18th Street, Boca Raton, FL 33486, and the mailing address of the corporation shall be the same.

ARTICLE II. BUSINESS PURPOSE

The general purpose of the business or businesses to be transacted by this corporation is to engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

(a) The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares of Capital Stock with \$1.00 par value per share. The initial shareholders and their respective shares of ownership are as follows:

STEPHEN D. UMAN

500 Shares of Capital Stock

LINDA UMAN

500 Shares of Capital Stock

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ARTICLE IV. ELECTION OF DIRECTORS

The manner in which the directors are to be elected or appointed shall be stated as in the bylaws. The number of Directors may be increased or diminished from time to time in accordance with the bylaws.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four (4) directors, initially.

The names and street addresses of the initial members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN D. UMAN, PRESIDENT	1050 S.W. 18th Street Boca Raton, FL 33486
LINDA UMAN, VICE-PRESIDENT, SECRETARY, TREASURER	1050 S.W. 18th Street Boca Raton, FL 33486

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN D. UMAN, PRESIDENT	1050 S.W. 18th Street Boca Raton, FL 33486
LINDA UMAN, VICE-PRESIDENT, SECRETARY, TREASURER	1050 S.W. 18th Street Boca Raton, FL 33486

ARTICLE VI. INCORPORATORS

The name and address of the incorporator of these Articles is:

STEPHEN D. UMAN, PRESIDENT

**1050 S.W. 18th Street
Boca Raton, FL 33486**

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. REGISTERED AGENT

The street address of the initialed registered office of the corporation shall be 1050 S.W. 18th Street, Boca Raton, FL 33486, and the name of the initial registered agent of the corporation at that address is LINDA UMAN.

IN WITNESS THEREOF, the undersigned has hereunto set their hands and seal on these Amended Articles of Incorporation this 7th day of July, 2006, adopted by the Board of Directors without shareholder action as shareholder action was not required.


STEPHEN D. UMAN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN AMENDED ARTICLES
OF INCORPORATION**

LINDA UMAN, who is authorized to transact business in the this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Amended Articles, is familiar with and accepts the appointment as Registered Agent and agrees to act in said capacity as set forth in Chapter Section 607, Florida Statutes.


LINDA UMAN, Registered Agent