

PO 70000/K326

(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



500089007925

02/23/07--01034--036 **35.00

Amend

SL

FILED
07 MAR -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Properties Developers Inc.

DOCUMENT NUMBER: P07000014326

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

Please return all correspondence concerning this matter to the following:

Vanessa Elmaleh, Esquire

(Name of Contact Person)

CILS INC.

(Firm/ Company)

420 LINCOLN RD SUITE 235

(Address)

MIAMI FL 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

VANESSA ELMALEH ATTORNEY AT LAW

(Name of Contact Person)

at (786) 276 3915

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2007

VANESSA ELMALEH, ESQ.
CILS INC.
420 LINCOLN ROAD SUITE 235
MIAMI, FL 33139

SUBJECT: UNITED PROPERTIES DEVELOPERS INC
Ref. Number: P07000014326

We have received your document for UNITED PROPERTIES DEVELOPERS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 007A00013836

Dear Sir or Madam,

We had the registered agent sign on the Amendment form as per our phone conversation. We hope this Amendment can be processed now. Thank you for your time and attention.

RECEIVED
07 MAR -7 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 MAR -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United Properties Developers Inc.

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

P07000014326

(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):

(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 V: New Registered Agent; Josephine Alvarez

11344 NW 56th Street- Doral, FL 33178

Article VII: New Officers; Josephine Alvarez- NEW Vice President

11344 NW 56th Street- Doral, FL 33178

Marina Peralta - NEW Secretary

Jose Aibar Castellano #94

Torre G-22 A-87 \$-7

Santo Domingo ,Dominican Republican

(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: 02/12/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

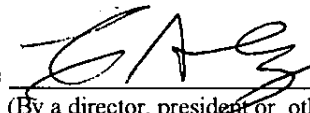
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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



(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)

Cristina Alvarez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35