

PO7000130624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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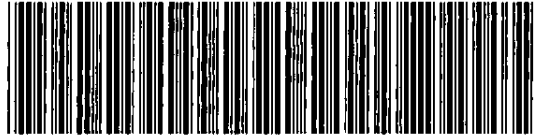
(Business Entity Name)

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2010 FEB 15 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

FEB. 17 2010

Memorandum

TO: Amendment Section-Division of Corporations

FROM: Jon McMurtrie

DATE: February 8, 2010

RE: Articles of Amendment – United Financial Asset Management Group, Inc.

Enclosed is a cover letter and Articles of Amendment for United Financial Asset Management Group, Inc. along with a check for \$35.00. Please call Judy Husar at (877) 968-8105 with any questions regarding the amendment.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Financial Asset Management Group Inc

DOCUMENT NUMBER: P07000130624

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

Please return all correspondence concerning this matter to the following:

Jon D. McMurtrie

Name of Contact Person

United Financial Asset Management Group Inc

Firm/ Company

4901 Gulf Shore Blvd N, Unit #1204

Address

Naples, FL 34103

City/ State and Zip Code

pfreimuth@ufgroup.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon D. McMurtrie

Name of Contact Person

at (239)

213-0710

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

United Financial Asset Management Group Inc.

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

P07000130624

(Document Number of Corporation (if known))

FILED
2010 FEB 15 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIR	Ryan J. McMurtrie	3324 McKinney Avenue Dallas TX 75204	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: November 9, 2009
(date of adoption is required)

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

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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. See attached November 9, 2009 Annual Meeting of Board of Directors minutes signed in counterpart by all Directors (copies)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 21, 2010

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)

Jon D. McMurtrie

(Typed or printed name of person signing)

Director

(Title of person signing)

COPY

UNITED FINANCIAL ASSET MANAGEMENT GROUP INC.

ANNUAL MEETING OF BOARD OF DIRECTORS

The annual Board of Directors' meeting of United Financial Asset Management Group Inc., was held at 4901 Gulf Shore Blvd, Naples, Florida, on November 9, 2009. Present were all of the directors, namely:

Jon D. McMurtrie
Douglas D. Salmon
Nancy L. McMurtrie

The directors reviewed and discussed the error on the corporation's Annual Report filed 02/25/09 with the Florida Department of State-Division of Corporations where Ryan J. McMurtrie was incorrectly listed as a Director of the corporation. Ryan McMurtrie was never elected to serve as a director of the corporation. The directors unanimously agreed to file Articles of Amendment immediately with the Florida Department of State Division of Corporation to correct the corporate records.

By unanimous vote, the following persons were re-elected to the office set opposite their respective names, to hold office for the term provided in the By-laws.

<u>NAME</u>	<u>OFFICE</u>
Jon D. McMurtrie	President
Douglas D. Salmon	Secretary
Jon D. McMurtrie	Treasurer

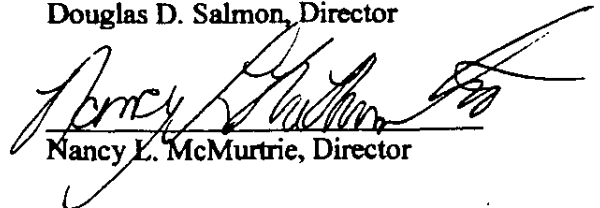
This meeting was then adjourned.

Approved:



Jon D. McMurtrie, Director

Douglas D. Salmon, Director



Nancy L. McMurtrie, Director

COPY

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Jon D. McMurtrie	President
Douglas D. Salmon	Secretary
Jon D. McMurtrie	Treasurer

This meeting was then adjourned.

Approved:



Jon D. McMurtrie, Director


Douglas D. Salmon, Director

Nancy L. McMurtrie, Director