P080000 79059

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Uhisa Incorporated		
DOCUMENT NUMBER: P080000790	59	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
	nne G. Franklin	
(Name of	Contact Person)	
	nisa Incorporated	
(Firm	(Company)	
889	Fairway, Drive	· · · · · · · · · · · · · · · · · · ·
(A	ddress)	
	ation Fl. 33317	
For further information concerning this matter, pl	e and Zip Code) lease call:	
Suzanne G. Franklin	at (<u>954</u>) <u>587-655</u> 4	
(Name of Contact Person)	(Area Code & Daytimo	e Telephone Number)
Enclosed is a check for the following amount made	de payable to the Florida De	partment of State:
\$35 Filing Fee \$\bigcup \\$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 C	ircle

Tallahassee, FL 32301



February 11, 2009

SUZANNE G. FRANKLIN 889 FAIRWAY DRIVE PLANTATION, FL 33317

SUBJECT: UHISA INCORPORATED

Ref. Number: P08000079059

We have received your document 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):

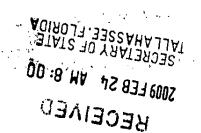
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s):

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 109A00004867



Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently file				
PO800007	•			
(Document Number of C		_		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
A. If amending name, enter the new name of the con	rporation:			
The new name must be distinguishable and con "incorporated" or the abbreviation "Corp.," "Inc.," "Co". A professional corporation name must association," or the abbreviation "P.A."	or Co.," or the designation	"Corp," "Inc," or		
B. Enter new principal office address, if applicable:				
(Principal office address <u>MUST BE A STREET ADD</u>	RESS)	09 SE(
		D FEB		
		 		
C. Enter new mailing address, if applicable:		RY SSF		
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	TO R II		
		SIN E		
		37		
		`D		
D. If amending the registered agent and/or register	ed office address in Florida, en	iter the name of the		
new registered agent and/or the new registered of	ffice address:			
Name of New Registered Agent:				
New Registered Office Address:	(Florida street address)	_		
		. Florida		
	(City)	, riorida (Zip Code)		
	, •,			
New Registered Agent's Signature, if changing Regit hereby accept the appointment as registered agent. position.		ept the obligations of the		
Signatur	e of New Registered Agent, if ch	anging		

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>	Name	Address	Type of Action
V.Pres	Shirley J. Tristram	1520 S.W. 100 Terrace Davie, Fl. 33324	☑ Add □ Remove
			Add Remove
			Add Remove

	g or adding additional Articles, enter c		
(anach adan	tional sheets, if necessary). (Be specific	7	
· · · · · · · · · · · · · · · · · · ·			
· · · · · ·	1		
		,	
			
F. <u>If an amer</u>	ndment provides for an exchange, recla for implementing the amendment if n	ssification, or cancellation of iss ot contained in the amendment i	ued shares, tself:
	applicable, indicate N/A)		
			
			

The date of each amendment(s)	adoption: January 26, 2009
Effective date <u>if applicable</u> : <u>Jan</u>	nuary 26, 2009
	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(GHEGKONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	.,,
(ve	oting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
selecte	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
-	Suzanne G. Franklin
	(Typed or printed name of person signing)
_	President
	(Title of person signing)