

PI 0000003978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

FILED
11 JUL 20 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EX 7-20-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2011

UNIVERSAL UNDERSTANDING INC.
4800 SPRING PARK RD
JACKSONVILLE, FL 32207

SUBJECT: UNIVERSAL UNDERSTANDING INC
Ref. Number: P10000003978

We have received your document for UNIVERSAL UNDERSTANDING INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00016606

RECEIVED
11 JUL 20 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State
Div. of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

July 7, 2011

To whom this may concern:

Universal Understanding Inc. has once again relocated and our address is listed as follows. This change also effects the change for John G. Metzger, President. Our FEIN is 80-0529570, document file:P10000003978. Please use the new address for all information.

Old address:

Universal Understanding Inc.
200 W. Forsyth Street, Suite C900
Jacksonville, Florida FL 32202

New address:

Universal Understanding Inc.
4800 Spring Park Rd.
Jacksonville, FL 32207

Carlotta Houston-Johnson, Office Support Specialist
Single Number Reach: 904.309.5505

**UNIVERSAL
UNDERSTANDING**

Cisco's Sole SDVOSB and HUBZone Gold Partner
Winner of Cisco 2010 Federal Small Business Partner of the Year

4800 Spring Park Road | Jacksonville FL 32207 | carlotta.johnson@uu-inc.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Universal Understanding Inc.

DOCUMENT NUMBER: PI000000 3978

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

Please return all correspondence concerning this matter to the following:

John G. Metzger
Name of Contact Person

Universal Understanding Inc.
Firm/ Company

4800 Spring Park Road
Address

Jacksonville, Florida 32207
City/ State and Zip Code

john.metzger@uu-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John G. Metzger at (904) 477-4321
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Universal Understanding Inc

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

P10000003978

(Document Number of Corporation (if known))

FILED
11 JUL 20 AM 11:27
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**)

Metzger, John G.

4800 Spring Park Rd.
Jacksonville, FL 32207

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:

Metzger, John G., President

New Registered Office Address:

4800 Spring Park Road

(Florida street address)

Jacksonville

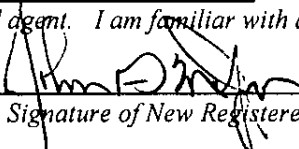
(City)

Florida 32207

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)

_____ N/A _____

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)

_____ N/A _____

The date of each amendment(s) adoption: July 19, 2011
(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.

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

Dated July 19, 2011

Signature

[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)

John G Metzger

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)