

P12000027718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

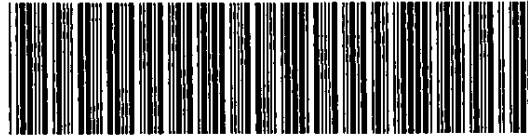
(Business Entity Name)

(Document Number)

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12 MAY -9 PM 12:24

Amend.

DC

05/15/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2012

BRENDA FORREST
5556 SW 82ND PLACE
OCALA, FL 34476

SUBJECT: UHWI BATCH - 61 ALUMNI, INC.
Ref. Number: P12000027718

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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 112A00012673

RECEIVED
12 MAY -9 AM 8 32
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UHWI Batch-61 Alumni, Inc.

DOCUMENT NUMBER: P12000027718

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

Please return all correspondence concerning this matter to the following:

BRENDA FORREST

Name of Contact Person

N/A

Firm/ Company

5556 SW 82nd PLACE

Address

OCALA, FL 34476

City/ State and Zip Code

jenoma65@hotmail.com

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

For further information concerning this matter, please call:

BRENDA FORREST

at (**954**) **593-7580**

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:

☒ \$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

UHWI Batch-61 Alumni, Inc.

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

P12000027718

(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:

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

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>BRENDA FORREST</u>	<u>5556 SW 82nd PLACE</u> <u>OCALA, FL 34476</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>MAISIE BROWN</u>	<u>115-60 231st STREET</u> <u>CAMBRIA HEIGHTS</u> <u>QUEENS, NY 11411</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>PHYLLIS EDWARDS</u>	<u>2962 AQUA VIRGO LOOP</u> <u>ORLANDO, FL 32837</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>PATRICIA BUCHANAN</u>	<u>5820 NW 27th COURT</u> <u>LAUDERHILL, FL 33133</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>AS</u>	<u>ETTA ASPINAL</u>	<u>7380 NW 52nd STREET</u> <u>LAUDERHILL, FL 33319</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>AT</u>	<u>LINETTE SMITH</u>	<u>2560 NW 103 AVENUE</u> <u>SUNRISE, FL 33322</u>

ARTICLE VII – INCORPORATOR(S)

The name and address of the incorporator signing these articles is:

**BRENDA FORREST
5556 SW 82ND PLACE
OCALA, FL 34476**

ARTICLE VIII – INITIAL BOARD OF DIRECTOR

The powers of the incorporator(s) are terminated upon filing of the Certificate of Incorporation, and the Corporation shall have ONE (1) Director to hold office until the first annual meeting of the stock holders, and his/her successor shall have been duly elected and qualified or until his/her earlier resignation, removal from office or death. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation. The name(s) and address(es) of the initial Director(s) is/are:

- | | |
|--|---|
| 1. Brenda Forrest (P)
5556 SW 82 nd Place
Ocala, FL 34476 | 2. Maisie Brown (V)
115-80 231 st Street
Cambria Heights
Queens, NY 11411 |
| 3. Phyllis Edwards (S)
2962 Aqua Virgo Lp
Orlando, FL 32837 | 4. Patricia Buchanan (T)
5820 NW 27 th Court
Lauderhill, FL 33133 |
| 5. Etta Aspinall (AS)
7380 NW 52 nd Street
Lauderhill, FL 33319 | 6. Linnette Smith (AT)
2560 NW 103 rd Ave.
Sunrise, FL 33322 |

The date of each amendment(s) adoption: April 16, 2012

Effective date if applicable: April 21, 2012 *

(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 _____."

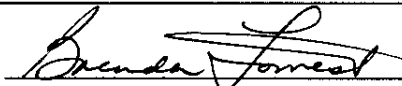
(voting group)

☐ 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 April 16, 2012

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)

Brenda Forrest

(Typed or printed name of person signing)

President

(Title of person signing)