

P12000041026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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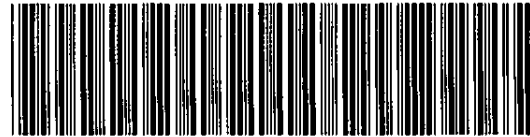
(Business Entity Name)

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12 JUN 28 AM 10:14  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION

Amend  
@ 6/29/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: USFE Inc.

DOCUMENT NUMBER: P12000041026

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

Please return all correspondence concerning this matter to the following:

Christopher M. Johnson  
Name of Contact Person

USFE Inc.  
Firm/ Company

2629 Edgewater Falls Drive  
Address

Brandon, FL 33511  
City/ State and Zip Code

cjohnson@usfugitiveextraditions.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher M. Johnson at ( 813 ) 495-8066  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 28 AM 10:14

USFE Inc.

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

P12000041026

(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:**

*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 \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change  
☐ Add  
☒ Remove

VTD

Juan C. Arriaga

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2) ☒ Change  
☐ Add  
☐ Remove

VTSD

Nicholas D. Webb

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3) ☐ Change  
☒ Add  
☐ Remove

VD

Justin Rodriguez

11159 Golden Silence Drive  
Riverview, FL 33579

\_\_\_\_\_  
\_\_\_\_\_

4) ☐ Change  
☐ Add  
☐ Remove

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5) ☐ Change  
☐ Add  
☐ Remove

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6) ☐ Change  
☐ Add  
☐ Remove

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Change - Article 5 - Officers: Remove Juan Carlos Arriaga from Vice President and Add Justin Rodriguez to Vice President.

Change: Remove Juan Carlos Arriaga from Treasurer and Add Nicholas D. Webb as Treasurer.

Change - Article - 6 - Director(s): Remove Juan Carlos Arriaga and Add Justin Rodriguez

"Please see attachment on the next page"

**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

**E. If amending or adding additional Articles, enter change(s) here:**

*( attach additional sheets, if necessary). (be specific)*

Change Article 5 – Officers: Remove Juan Carlos Arriaga from Vice President and Add Justin Rodriguez as Vice President. Remove Juan Carlos Arriaga from Treasurer and Add Nicholas D. Webb as Treasurer.

Article 5 should read as follows:

The Officers of the corporation shall be:

President: Christopher Matthew Johnson

Vice President: Nicholas D. Webb and Justin Rodriguez

Secretary: Nicholas D. Webb

Treasurer: Nicholas D. Webb

whose mailing address shall be the same as the principle office of the Corporation.

Change Article 6 – Director(s): Remove Juan Carlos Arriaga and add Justin Rodriguez.

Article 6 should read as follows:

The Director(s) of the corporation shall be:

Justin Rodriguez

Nicholas D. Webb

Christopher Matthew Johnson

whose mailing address shall be the same as the principle office of the Corporation.

The date of each amendment(s) adoption: June 20, 2012

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):

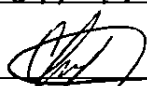
“The number of votes cast for the amendment(s) was/were sufficient for approval

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 6/20/2012

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)

Christopher Matthew Johnson  
(Typed or printed name of person signing)

President  
(Title of person signing)