

P15000007014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

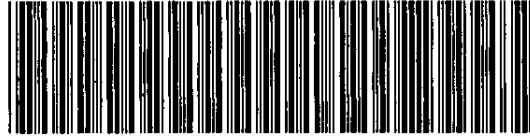
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200282229642

02/22/16--01039--031 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 FEB 22 11:11 C

FEB 24 2016

C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 22 1:12 PM

NAME OF CORPORATION: UNION FINANCIAL CORPORATION

DOCUMENT NUMBER: P15000007014

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

Please return all correspondence concerning this matter to the following:

JORGE L MARTINEZ, CPA

Name of Contact Person

MARTINEZ-MARQUEZ, CPA, PA

Firm/ Company

6303 BLUE LAGOON DR, SUITE 200

Address

MIAMI, FL 33126

City/ State and Zip Code

jorge@mgccpa.net

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

For further information concerning this matter, please call:

Jorge Martinez, CPA

Name of Contact Person

at (305) 274-2626

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

Union Financial Corporation

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Union Financial Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 22 1966

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

AMENDMENT 1

The Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as the director is:

Krizia M. Aleaga
7480 SW 40th Street, Suite 810
Miami, FL 33155

AMENDMENT 2

The following shares have been cancelled:

Yaneris Elias 50 shares

The following shares have been issued:

Krizia M Aleaga 50 shares

AMENDMENT 3

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Krizia M Aleaga 100 shares

AMENDMENT 4

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Krizia M. Aleaga

7480 SW 40th Street, Suite 810

Miami, FL 33155

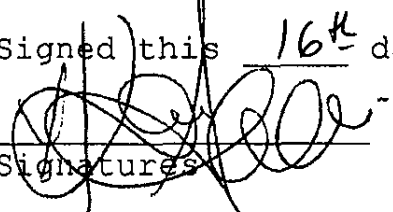
President/Treasurer / Vice-President/Secretary

SECOND: The date of each amendment's adoption: 2-16-16

THIRD: Adoption of Amendments:

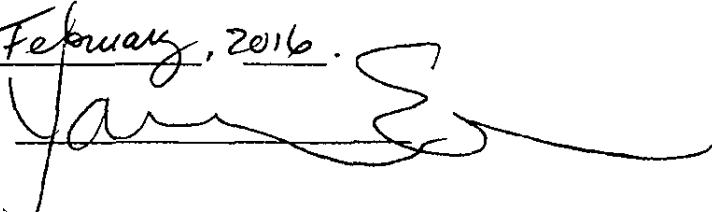
✓ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th day of February, 2016.



Signatures

Krizia M Aleaga



Signatures

Yaneris Elias

Typed or printed names

VP

Title

Director
