

P15000053399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

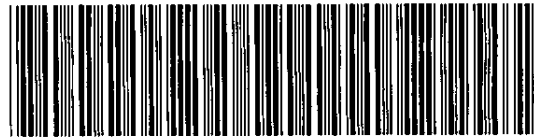
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FILED
15 JUN 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 JUN 26 PM 2:48
OFFICE OF CONSUMER AFFAIRS

Amnd.

JUL - 1 2015

D CONNELL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 684528 4304937

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : June 26, 2015

ORDER TIME : 11:48 AM

ORDER NO. : 684528-010

CUSTOMER NO: 4304937

DOMESTIC AMENDMENT FILING

NAME: UNITED STATES HOLDINGS IV, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date.

June 29, 2015

CSC
ATTN: COURTNEY WILLIAMS

SUBJECT: UNITED STATES HOLDINGS IV, INC.
Ref. Number: P15000053399

We have received your document for UNITED STATES HOLDINGS IV, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 III

Letter Number: 715A00013590

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DEPARTMENT OF STATE
15 JUN 30 PM 2:21

ARTICLES OF AMENDMENT
TO THE
THE ARTICLES OF INCORPORATION
OF
UNITED STATES HOLDINGS IV, INC.

FILED
15 JUN 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, UNITED STATES HOLDINGS IV, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is UNITED STATES HOLDINGS IV, INC. (hereinafter called the "Corporation") and the document number of the Corporation is P15000053399.

2. Article IV of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article IV:

ARTICLE IV

The number of shares the Corporation is authorized to issue is one million (1,000,000), all of which have a par value of \$.01 per share. Ten thousand (10,000) shares of the authorized common stock shall be designated as "Class B Voting Common Stock" and nine hundred ninety thousand (990,000) shares of the authorized common stock shall be designated as "Class C Non-Voting Common Stock." The preferences, limitations and relative rights with respect to the Class B Voting Common Stock and the Class C Non-Voting Common Stock shall be the same, except that the holders of the Class C Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by law.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

4. The amendments made herein to the Articles of Incorporation of the Corporation were adopted by the written consent of the Sole Incorporator without shareholder action and shareholder action was not required, pursuant to Section 607.1005 of the Florida Business Corporation Act.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned Sole Incorporator of the Corporation has executed these Articles of Amendment this 26th day of June, 2015.

By: 
Name: Katya Daniel
Title: Sole Incorporator