

# P97000095949

United Corporate Management Corp.

Requestor's Name

1221 W. Colonial Dr., Flr 3

Address

Orlando, Fla. 32804

City/State/Zip

Phone #

800-626-6326

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JAN 20 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Correspondence

JAN 20 1998

Examiner's Initials

ARTICLES OF AMENDMENT OF  
**UNITED CORPORATE MANAGEMENT CORPORATION HOLDINGS, INC.**

The Articles of Incorporation for UNITED CORPORATE MANAGEMENT CORPORATION HOLDINGS, INC. were filed on November 10, 1997, effective November 7, 1997 under document number P97000095949.

The incorporator, Michael A. Nelson, hereby amends the Articles of Amendment as follows:

ARTICLE I – NAME shall be amended to read as follows:

“The name of the corporation is UCMC Capital Corporation.

ARTICLE VII - DIRECTORS shall be amended to read as follows:

"The names and street addresses of the first Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

Larry Powell	-	President/Treasurer/Vice President
5131 City Street		
Orlando, Florida 32827		

Ayana Benton	-	Secretary
338 North Lake Ave.		
Orlando, Florida 32827		

All other Articles remain unchanged.

This amendment was adopted by the Incorporator on the 19<sup>th</sup> day of January 1998.  
Shareholder approval is not required.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this 19<sup>th</sup> day of January, 1998.



Michael A. Nelson, Incorporator

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