

PG8000063570

(Requestor's Name)

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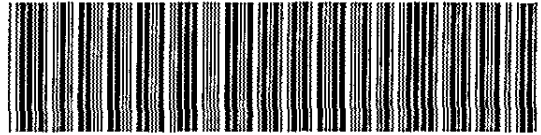
(Business Entity Name)

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09/19/03--01019--009 **35.00

10/30/03--01041--020 **17.50

FILED
03 OCT 30 PM 2:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

PG 9/24/03
PG 8-63570



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 25, 2003

UNITED TRADITIONAL MARTIAL ARTS, INC.
ATTN: DEBRA L MELENDEZ
1061 GRAND CANYON DR
VALRICO, FL 33594

SUBJECT: UNITED TRADITIONAL MARTIAL ARTS, INC.
Ref. Number: P98000063570

We have received your document for UNITED TRADITIONAL MARTIAL ARTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00052885

RECEIVED
03 OCT 29 AM 10:15
DIVISION OF CORPORATIONS

October 25, 2003

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Enclosed please find the corrected application for the Articles of Amendment affecting 'United Traditional Martial Arts'. It is my understanding that my original check for the filing fee of \$35.00 is already contained in your repository (Letter # 503A00052885).

I would, however, appreciate having a Certified Copy of the enclosed Article of Amendment and a Certificate of Status (\$17.50 check enclosed) sent to the following address:

D.L. Melendez
1061 Grand Canyon Drive
Valrico, Florida 33594
(813) 653-0525 (home)
(813) 604-6301 (work)

Thank you for your help in this matter.


Debra L. Melendez

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
UNITED TRADITIONAL MARTIAL ARTS, INC.

FILED

03 OCT 30 PM 2:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:


First: Article 6 is amended to reflect that James H. Smith shall no longer act as a director, president or treasurer of the corporation. Further Jean D. Smith shall no longer act as a director, vice president or secretary of the corporation and in replacement thereof shall be the following person who will serve in the capacities of Director, President, Secretary and Treasurer:

Debra L. Melendez
1061 Grand Canyon Dr
Valrico, Fl 33594

Second: The date of adoption of this amendment is October 21, 2003.

Third: The amendment as adopted was approved by unanimous vote by the board of directors and unanimous vote of the shareholders as set forth in the original Articles of Incorporation.

Signed this 21st day of October, 2003.


James H. Smith, its President/Treasurer


Jean D. Smith, its Vice President/Secretary