

THE LAW OFFICE OF
Jeffrey J. Needle, P.A.
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EXECUTIVE AIRPORT PLAZA
1925 SOUTH PERIMETER ROAD, SUITE 135, FORT LAUDERDALE, FLORIDA 33309
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P98000077475
January 11th, 2001

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

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*****43.75 *****43.75

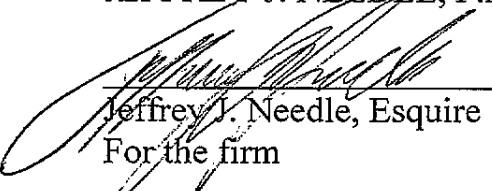
Re: Articles of Amendments to Articles of Incorporation
United Service Bureau, Inc.

Dear Sir/Madam,

Please find enclosed my trust check in the amount of \$43.75. to cover the cost of the filing fee (\$35.00) and the \$8.75 for providing me with the certificate of status for the above referenced corporation. Also enclosed is the articles and the SASE for return of the certificate of status.

Thank you for your time and attention to this matter.

JEFFREY J. NEEDLE, P.A.,


Jeffrey J. Needle, Esquire
For the firm

JN/sb
cc: USB, Inc.

FILED
01 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB - 6 2001

Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2001

JEFFREY J. NEEDLE, P.A.
1925 S. PERIMETER ROAD
SUITE 135
FORT LAUDERDALE, FL 33309

SUBJECT: UNITED SERVICE BUREAU, INC.
Ref. Number: P98000077475

We have received your document for UNITED SERVICE BUREAU, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00004425

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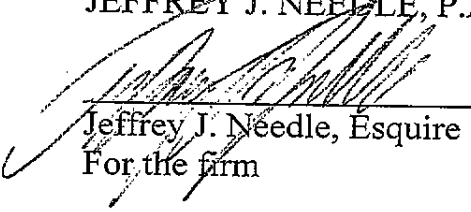
Re: Articles of Amendments to Articles of Incorporation
United Service Bureau, Inc.

Dear Sir/Madam,

Please find enclosed the corrected articles of amendment which includes the dates that each amendment was adopted. Also enclosed is an SASE for return of the certificate of status.

Thank you for your time and attention to this matter.

JEFFREY J. NEEDLE, P.A.,



Jeffrey J. Needle, Esquire
For the firm

JN/sb
cc: USB, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED SERVICE BUREAU, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1) Article 7 is to be amended as follows;

Albert Bartley, Jr. is the President and Treasurer. The address is 2424 W. Oakland Park Blvd., Suite 200, Fort Lauderdale, Florida 33311.

2) Article 7 is to be amended as follows;

Steve Deniema is the Vice President and Secretary. The address is 2424 W. Oakland Park Blvd, Suite 200, Fort Lauderdale, Florida 33311

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: was January 10th, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 11 of January, 2001.

Signature Albert Bartley Jr.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Albert Bartley Jr.
Typed or printed name

President/Treasurer
Title