

P980000 86695

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

United Potteries Florida  
Inc

600002847406--6

-04/22/99--01060--026

\*\*\*\*\*35.00 \*\*\*\*\*35.00

93 APR 22 AM 11:54  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 4/22

Time 11:07

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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99 APR 22 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☒ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search Amended  
☐ Vehicle Search 4-22-99  
☐ Driving Record CC  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED POTTERIES FLORIDA, INC.,  
a Florida corporation**

**FILED**  
**99 APR 22 PM 3:47**  
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**TALLAHASSEE, FLORIDA**

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 Adopted:

Article V is amended as follows:

"The street address of the initial registered office of the Corporation is 850 Park Shore Drive, Naples, Florida 34103, and the name of its registered agent is Paul K. Heuerman. The principal office of the Corporation is located at 9220 Bonita Beach Road, Suite 200, Bonita Springs, Florida 34135."

SECOND:      The date of the adoption of the amendment is MARCH 31, 1999.

THIRD:      The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 31 day of MARCH, 1999.

  
\_\_\_\_\_  
Meli Schmelter, sole Director