

P990000097369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

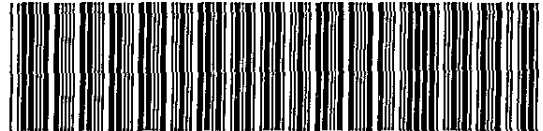
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

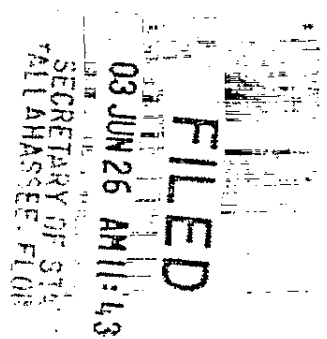
Special Instructions to Filing Officer:

Office Use Only



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06/26/03--01059--003 \*\*52.50



P9900009-1385  
4/20/03  
\*Cert Copy  
\*Out of State  
6-26-03

**UNION CHARTER, INC.**  
**PO BOX 331371, Miami, Florida 33233**  
**Tel: 305-987-8780**

March 27, 2003

Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

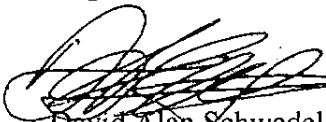
Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Union Charter, Inc. (Document P99000097369).

I have attached a check for \$52.50 to cover for the filing fee, a certificate of status, and a certified copy of the amendment.

If you have further questions, please feel free to contact me.

Regards,

  
David Alan Schwedel  
President and CEO

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

UNION CHARTER, INC.

(present name)

P99000097369

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE V: MARIA ISABEL SCHWEDEL  
(amended) DIRECTOR, VP  
8520 SW 52 AVE  
MIAMI, FL 33143

Add

ARTICLE II: P.O. Box 331371  
(amended) Miami, FL 33233

Change  
Mailing  
Address

**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:

NOT APPLICABLE

FILED  
03 JUN 26 AM 11:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 26, 2003

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

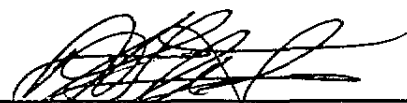
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of March, 2003

Signature



(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)

DAVID ALAN SCHWEDEL

(Typed or printed name)

PRESIDENT / Incorporator

(Title)