

P98000049604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

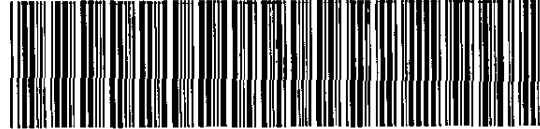
(Business Entity Name)

(Document Number)

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10/28/05--01001--021 **35.00

FILED
2005 OCT 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 28 PM 1:06
DIVISION OF REGISTRATION

Amend.

G. DeWitts OCT 31 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Unlimited Enterprise USA

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

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

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2005

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: UNLIMITED ENTERPRICE U.S.A. CORP.
Ref. Number: P98000049604

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 OCT 31 AM 11:40

RECEIVED

We have received your document for UNLIMITED ENTERPRICE U.S.A. CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00065345

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Unlimited Enterprice U.S.A. Corp.
P98000049604

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 28 PM 3:01

FILED

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida 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.

Add: Germinia Martinez
Vice President 50 shares @ \$1.00 per share
2151 S. Cheryl Court
Kissimmee, FL 32743

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

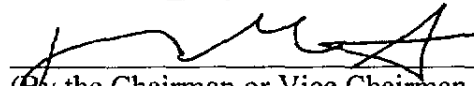
THIRD: The date of the amendment(s) adoption: **October 27, 2005**

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.

Signed this 27 day of October, 2005

Signature:



(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Cesar Rosario**
Title: **President**

Belair Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34744
(407) 944-9262