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(City/State/Zip/Phone #)

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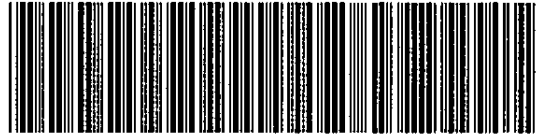
(Business Entity Name)

(Document Number)

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FILED
10 MAR 25 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FFNC
*CC
3/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pro-Rehab Construction, Inc.
Name of Corporation

DOCUMENT NUMBER: C200323800169

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley Smith
Name of Contact Person

Universal Industries, Inc.
Firm/Company

1623 NC Hwy 801 North
Address

Mocksville, NC 27028
City/State and Zip Code

ssmith@prorehabfl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shirley Smith at (336) 407-0184
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

C200323800169

(Document number of corporation (if known))

1. Pro-Rehab Construction, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. 08/27/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 6, 2009

5. Universal Industries, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

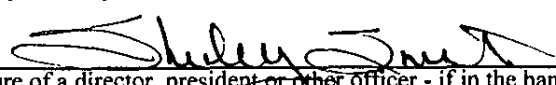
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Shirley Smith

(Typed or printed name of person signing)

President

(Title of person signing)

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION

Pursuant to §55-2-02 of the General Statutes of North Carolina, the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a business corporation.

1. The name of the corporation is: Pro-Rehab Construction, Inc.
2. The number of shares the corporation is authorized to issue is: 2000

These shares shall be: (check either a or b)

- a. ☒ all of one class, designated as common stock; or
b. ☐ divided into classes or series within a class as provided in the attached schedule, with the information required by N.C.G.S. Section 55-6-01.
3. The street address and county of the initial registered office of the corporation is:
Number and Street 128 Plant Street
City, State, Zip Code Walnut Cove, North Carolina 27052 County Forsyth
4. The mailing address, if different from the street address, of the initial registered office is:

5. The name of the initial registered agent is: Roy W. Smith, Sr.
6. Principal office information: (must select either a or b.)

- a. ☒ The corporation has a principal office.

The street address and county of the principal office of the corporation is:

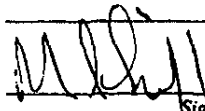
Number and Street 128 Plant Street
City, State, Zip Code Walnut Cove, North Carolina 27052 County Stokes

The mailing address, if different from the street address, of the principal office of the corporation is:

- b. ☐ The corporation does not have a principal office.
7. Any other provisions, which the corporation elects to include, are attached.
8. The name and address of each incorporator is as follows:
Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Madison, Wisconsin,
53717

9. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 22nd day of August, --



Signature
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Type or Print Name and Title

NOTES:

1. Filing fee is \$125. This document must be filed with the Secretary of State.

CORPORATIONS DIVISION
(Revised January, 2002)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form B-01)

State of North Carolina
Department of the Secretary of State

SOSID: 0688608
Date Filed: 5/14/2009 3:33:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200912701286

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Pro-Rehab Construction, Inc.

2. The text of each amendment adopted is as follows (*State below or attach*):

Change name of business to: Universal Industries, Inc.

3. 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:

None

4. The date of adoption of each amendment was as follows: February 6, 2009

5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 6th day of May, 2009

Pro-Rehab Construction, Inc.

Name of Corporation

Shirley Smith, Pres.

Signature

Shirley Smith, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.