



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000150491 3)))



H200001504913ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-9166
Fax Number : (305) 347-7766

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: LVAZQUEZ@shutts.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSAL CLEARING HOUSE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2020 MAY 21 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000150491 3

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
UNIVERSAL CLEARING HOUSE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles"):

1. The name of the corporation is **UNIVERSAL CLEARING HOUSE, INC.** (the "Corporation").
2. The following amendment was agreed to and adopted by the sole Shareholder and the Directors of the Corporation on the 20 day of May, 2020. The number of votes cast for the amendment by the sole Shareholder was sufficient for approval.

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE I - NAME"

The name of this corporation is Universal Marketing Services, Inc."

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as of this 20 day of May, 2020.

UNIVERSAL CLEARING HOUSE, INC.

By: 
Stephanie Wilkes, President

2020 MAY 21 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000150491 3