

01/09/2014 16:58
Division of Corporations

https://efile.sundiz.org/scripts/efilecovr.exe

L09000017792

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H14000006981 3)))



H140000069813ABC\$

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) 617-6383

From: Account Name : FEE & JEFFRIES, P.A.
Account Number : I20010000069
Phone : (813) 229-8008
Fax Number : (813) 229-0046

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UNIVERSAL IMAGING INDUSTRIES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

RECEIVED

14 JAN -9 AM 6:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help
T. Burch JAN 10 2014

01/09/2014 16:59

(FAX)

P.005/005

Fax Audit No.: (((H14000006981 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
UNIVERSAL IMAGING INDUSTRIES, LLC

Universal Imaging Industries, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on February 23, 2009, hereby certifies as follows:

L09 000017792

1. The Articles of Organization of the Organization are hereby amended by deleting the present form of Article I, in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

Name, Mailing Address and Purpose of Organization

The name of this limited liability company is Universal Imaging Enterprises, LLC (the "Company"). The Company's principal address and mailing address is 10166 66th Street North, Pinellas Park, FL 33782. The Company's initial registered agent is David M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §605.0202, Florida Statutes, all members of the Company having executed a written action, dated January 8, 2014, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Manager this 9th day of January, 2014.

Universal Imaging Management, Inc. Manager

By: Steve Miller
Steve Miller, President

Fax Audit No.: (((H14000006981 3)))