

L23757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

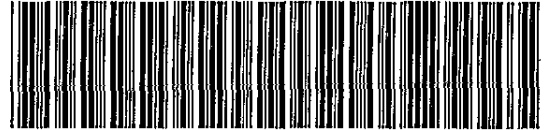
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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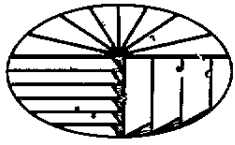
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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UNIVERSAL SUPPLIERS, INC.
"Serving the window covering industry"

(407) 275-145
(800) 494-963
Fax: (407) 275-691

March 28, 2003

To Whom It May Concern:

Enclosed are the articles of amendment for Universal Suppliers, Inc. A check for \$52.50 is also enclosed for the filing fee, certified copies, and a certificate of status.

The mailing address and phone number are above. Please do not hesitate to call me if you have any questions.

Sincerely,

Angie Loor
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR - 1 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL SUPPLIERS, INC.

(present name)

L23757

(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)*

1. ENTITY NAME CHANGE TO:

UNIVERSAL WINDOW COVERINGS, INC.

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:

THIRD: The date of each amendment's adoption: 04-01-03

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 01 day of April, 2003.

Signature

Julio M. Verdecia

(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)

JULIO M. VERDECIA
(Typed or printed name)

PRESIDENT INCORPORATOR
(Title)