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UNIVERSAL Design And Engineering Services Inc  
1616 Cullen Ct  
Kissimmee, FL 34744

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR -6 PM 2:15

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF**

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**UNIVERSAL DESIGN AND ENGINEERING SERVICES, INC**

---

(present name)

Pursuant to the provision 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)

**Article # 5 Officers**

|                        |                           |                 |
|------------------------|---------------------------|-----------------|
| <b>NEW PRESIDENT</b>   | <b>RUTHGALY FIGUEROA</b>  | <b>50 SHARE</b> |
| <b>VICE- PRESIDENT</b> | <b>MARCOS A. FIGUEROA</b> | <b>50 SHARE</b> |

**SECOND:** The date of each amendment's adoption: January 09, 2002

THIRD: Adoption of Amendment(s) (CHECK ONE)

- (x) The amendment(s) was / were approval by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- ( ) The amendment(s) was / were approval by the shareholders through voting groups. the following statement must be separately provided for each voting group entitle 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 no required.
- ( ) The amendment(s) was / were adopted by the incorporators without shareholder action and shareholder action was no required.

Signed this 09 day of January, 2002

Signature



(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)

MARCOS FIGUEROA

Typed or printed name

PRESIDENT

Title