

PO1000005/26

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06/11/09--01036--021 **43.75

FILED

2009 JUN 22 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNLIMITED SERVICE GROUP OF FLORIDA INC.

DOCUMENT NUMBER: P01000005126

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO CASTRO

Name of Contact Person

UNLIMITED SERVICE GROUP OF FLORIDA INC

Firm/ Company

480 WEST 84 ST SUITE 105

Address

HIALEAH, FLORIDA 33014

City/ State and Zip Code

UNLIMITEDSER@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO CASTRO

Name of Contact Person

at (305) 970-0348

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2009 JUN 22 AM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 2009

RICARDO CASTRO
UNLIMITED SERVICE GROUP OF FLORIDA, INC.
480 WEST 84 ST STE 105
HIALEAH, FL 33014

SUBJECT: UNLIMITED SERVICE GROUP OF FLORIDA, INC.
Ref. Number: P01000005126

We have received your document for UNLIMITED SERVICE GROUP OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We did not receive page 3 of the document. Enclosed is page 3 to complete and return.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 709A00020014

See Attached Completed
6/19/09

Articles of Amendment
to
Articles of Incorporation
of

UNLIMITED SERVICE GROUP OF FLORIDA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

PO1000005126

(Document Number of Corporation (if known))

FILED
2009 JUN 22 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	ANDREA VIRGUEZ	480 WEST 84 ST SUITE 105 HIALEAH, FLORIDA 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	DIANA GUTIERREZ	480 WEST 84 ST SUITE 105 HIALEAH, FLORIDA 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE IV : PLEASE INCREASE THE NUMBER OF TOTAL SHARES TO 200.

Change Ricardo A Castro to VTD

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: JUNE 11 2009

Effective date if applicable: JUNE 11 2009 *(date of adoption is required)*

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated JUNE 11 2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICARDO CASTRO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)