

P01000014762

420-01

ATTN: Amendment Section
Division of Corporations

FILED STATE
SECRETARY OF CORPORATIONS
01 MAY 11 PM 4:09

Please mail back a received stamped
copy of these Amendments to Articles
of Inc. for our records.

Thank You.

500004044245--6
-04/23/01--01117--009
*****35.00 *****35.00

Robert P. Middlebrook
VICE PRESIDENT, UNIVERSAL CARRIERS, INC.
5595 S.W. 80th St., #A
MIAMI, FL. 33143

UNIVERSAL COMMUNICATIONS

PHONE NUMBERS: OFFICE: 305-893-5520
FAX: 305-893-5502

Amend

V. SHEPARD MAY 14 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2001

ROBERT P. MIDDLEBROOK
UNIVERSAL CARRIERS, INC.
5595 S.W. 80TH ST., #A
MIAMI, FL 33143

SUBJECT: UNIVERSAL CARRIERS, INC.
Ref. Number: P01000014762

We have received your document for UNIVERSAL CARRIERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 701A00026374

RECEIVED
01 MAY 11 AM 9:28
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 4:09

UNIVERSAL CARRIERS, INC.

(present name)

(Doc. # P01000014762)

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)*

SEE ATTACHED ADDENDUM

THIRD: The date of each amendment's adoption: APRIL 17, 2001

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

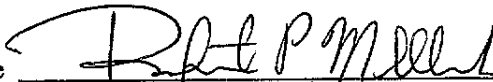
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of April, 2001

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)

ROBERT P. MIDDLEBROOK

Typed or printed name

VICE PRESIDENT AND DIRECTOR

Title

ADDENDUM

AMENDMENTS ADOPTED:

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE VI

The name and street address of the Registered Agent of this corporation shall be: ARMEN MERJIAN, Atrium Court, 11077 Biscayne Blvd., #304, Miami, Fl 33161.

ARTICLE VII

The name and address of the board of directors shall be:

ARMEN MERJIAN 1200 N.E. Miami Gardens Drive,
#606
North Miami, fl 33179

ROBERT P. MIDDLEBROOK
5595 S.W. 80th Street, #A
Miami, Fl 33143

ARTICLE TO BE ADDED:

ARTICLE VIII

Any and all action taken by the corporation, except for the purchase of office supplies and equipment in an amount of less than \$500, shall require the consent of the board of directors and the shareholders.

Former ARTICLE VIII is amended to be ARTICLE IX.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

UNIVERSAL CARRIERS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

REGISTERED AGENT