

PO1000058130

Requester's Name

Address

COVE & ASSOCIATES, P.A.
Business Law • Litigation • Trade Regulation

225 South 21st Avenue
Hollywood, Florida 33020

FILED STATE
DIVISION OF CORPORATIONS
01 SEP 27 PM 12:06

Office Use Only

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

1. _____
(Corporation Name) (Document #) 600004585926--5
-09/12/01--01059--020
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 2001

COVE & ASSOCIATES, P.A.
225 S. 21ST AVE.
HOLLYWOOD, FL 33020

SUBJECT: UNIVERSAL GREETING CARD CORP.
Ref. Number: P01000058130

We have received your document for UNIVERSAL GREETING CARD CORP. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00052639

Rec'd 9/27

COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

ANDREW N. COVE
HECTOR E. LORA
ELI SAMET
Of Counsel
ROBERT M. WORMAN

September 24, 2001

Velma Shepard
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Universal Greeting Card Corp.
Our File No.: 0761**

Dear Ms. Shepard:

As per our telephone conversation today, I am returning the Articles of Amendment for the above-referenced company. As discussed, we need to change the Officer/Director, Neil J. Goldsmith to Michael Holiday. Our check for the fee was previously sent.

Should you have any questions or comments regarding the foregoing, please feel free to contact me.

Very truly yours,



ANDREW N. COVE

ANC/om

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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UNIVERSAL GREETING CARD CORP.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VI is hereby amended to read as follows:

MICHAEL HOLIDAY, ~~SOLE OFFICER~~ *DIRECTOR*

2. The foregoing amendment was adopted on August 31, 2001.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 31st day of August 2001.


NEIL J. GOLDSMITH, Sole Officer and Director