

PD/1000102/175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

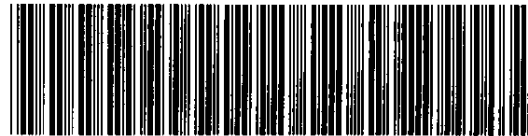
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/08/10--01046--014 \*\*105.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 NOV 19 PM 3:09

FILED

*Driscoll*  
*SG*

11-19-10





Online Banking

PUBLIC SERVICE TRUST - 7988 : Check Image

Check Image:

<b>SCHREIBER, SCHREIBER &amp; SCHREIBER, P.A.</b> IOLTA ACCOUNT 5800 SHERIDAN STREET HOLLYWOOD, FL 33021 (954) 968-5600		2417
PAY TO THE ORDER OF <u>Florida Dept. of State</u> \$ <u>35.00</u> <u>Thirty-five</u> <sup>00</sup> / <sub>100</sub> DOLLARS		DATE <u>11/4/10</u>
Bank of America ACCOUNT NO. 00190271	PO1000102175 FOR <u>universal oil</u>	[Signature] [Signature]
MICR LINE: ⑆002417⑆ ⑆063000047⑆ 005480297988⑆		⑆0000003500⑆

RECEIVED

10 NOV 19 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BANK OF AMERICA, NA, ATLANTA, GA  
 11/04/10 11:00:00 AM  
 6650452895

REV - 9 10

2186 97816

005-4500453-10052895  
 DEPOSIT JULY 35.00  
 11/03/10 11:01:015



**SCHREIBER, SCHREIBER & SCHREIBER**

*Attorneys and Counselors at Law*

A. ALFRED SCHREIBER  
(FLA. AND N.Y. BAR)

DARRYL SCOTT SCHREIBER

OF COUNSEL:

STACEY FERN SCHREIBER  
CHERYL S. SCHREIBER

5600 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

BROWARD (954) 966-5600

TELEFAX: (954) 966-6463

SCHREIBLAW@AOL.COM

November 16, 2010

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTN: Sylvia Gilbert

Re: Universal Oil Inc.  
Ref. Number: P01000102175  
Letter Number: 210A00026528

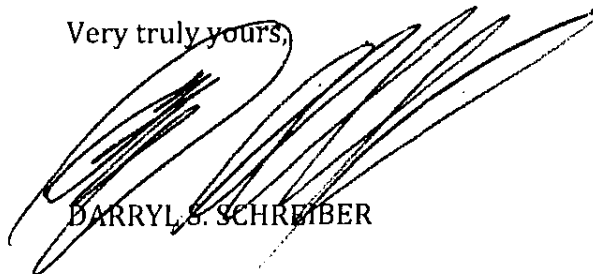
Dear Ms. Gilbert:

In reference to the above matter, enclosed please find a copy of your letter dated November 10, 2010 together with the original Articles of Amendment and copy of check number 2417 which was deposited.

Please file the above documents.

Should you have any questions, please feel free to contact this office. Thank you for your cooperation.

Very truly yours,

A large, stylized handwritten signature in black ink, appearing to read 'Darryl S. Schreiber', is written over the typed name.

DARRYL S. SCHREIBER

DSS:jl  
Enclosures



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** UNIVERSAL OIL INC.

**DOCUMENT NUMBER:** P01000102175

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

Please return all correspondence concerning this matter to the following:

DARRYL S. SCHREIBER, ESQUIRE

(Name of Contact Person)

SCHREIBER, SCHREIBER & SCHREIBER, P.A.

(Firm/ Company)

5600 SHERIDAN STREET

(Address)

HOLLYWOOD, FL 33021

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DARRYL S. SCHREIBER, ESQUIRE

(Name of Contact Person)

at ( 954 ) 966-5600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
NOV 19 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNIVERSAL OIL INC.

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

P01000102175

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. That Article VI is hereby amended to delete ISPHANIE BAKSH as President/director.
2. That Article VI is hereby amended to delete PARANDAI BAKSH as Sec./Tres./director.
3. That Article VI is hereby amended to delete SHERIZA MONTENGRO as Vice President.
4. That Article VI is hereby amended to add TIMOTHY JOLLOFF as President/director.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)



The date of each amendment(s) adoption: November 2, 2010

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

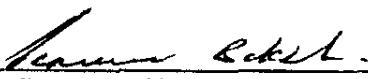
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 2ND day of November, 2010

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)

ISRAHANE BAKSHI  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**