

JUL- 6-02 SAT 6:14 AM

Division of Corporations

P. 1

Page 1 of 2

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Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

UCC TOTAL HOME OF FORT LAUDERDALE, FLORIDA INC.

Certificate of Status	0
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JULY 3, 2002

UCC TOTAL HOME OF FORT LAUDERDALE, FLORIDA INC.  
315 SE 7TH STREET SUITE 200  
FORT LAUDERDALE, FL

SUBJECT: UCC TOTAL HOME OF FORT LAUDERDALE, FLORIDA INC.  
REF: P01000109787

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THE NEW NAME IN ARTICLE I IS NOT CLEAR.

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KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H02000161056  
LETTER NUMBER: 402A00042104

#0300161056

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
UCC TOTAL HOME OF FORT LAUDERDALE, FLORIDA INC.  
Document Number: P01000109787**

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: ARTICLE I - NAME**

The name of the Corporation is amended as follows:  
M. & G. EATON ENTERPRISES, INC.

**ARTICLE III**

The street address of the principal office is:  
5600 N.W. 102th Avenue, Suite A  
Sunrise, Florida 33351

**ARTICLE V**

The name and address of the corporation's registered office and registered agent is:  
Gail D. Eaton Sanchez  
5600 N.W. 102th Avenue, Suite A  
Sunrise, Florida 33351

**SECOND:** 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, are as follows: Not applicable

**THIRD:** The date of each amendment's adoption: June 28, 2002

**FOURTH:** Adoption of Amendment(s) Check One:

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

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JUL- 6-02 SAT 6:15 AM

P. 3

HO2000/6/056

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 28 day of June, 2002.

By: 

Gail D. Eaton Sanchez, Director/Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for M. & G. EATON ENTERPRISES, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.050(3).

By: 

Gail D. Eaton Sanchez, Registered Agent

Dated this 28 day of June, 2002

HO2000/6/056