

PO1000120328

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(Business Entity Name)

(Document Number)

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07/14/11--01007--020 **43.75

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2011 JUL 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

TBrown 7-22-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alix Desulme & Associates, Inc

DOCUMENT NUMBER: P01000120328

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

Please return all correspondence concerning this matter to the following:

Yvonne Gilbert

Name of Contact Person

Alix Desulme & Associates, Inc

Firm/ Company

830 NW 133rd Street

Address

North Miami, FL 33168

City/ State and Zip Code

awesomefather1@hotmail.com

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

For further information concerning this matter, please call:

Yvonne Gilbert

Name of Contact Person

at (786)

704-7333

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

July 15, 2011

YVONNE GILBERT
ALIX DESULME & ASSOCIATES INCORPORATED
830 NW 133RD STREET
N MIAMI, FL 33168

SUBJECT: ALIX DESULME & ASSOCIATES INCORPORATED
Ref. Number: P01000120328

We have received your document for ALIX DESULME & ASSOCIATES INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L10000078071 - DIRECT MARKETING LLC.

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: 211A00016793

FILING CANCELLED
RETURNED CHECK

Articles of Amendment
to
Articles of Incorporation
of

Alix Desulme & Associates Incorporated

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

P01000120328

(Document Number of Corporation (if known))

FILED
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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:

Universal Marketing Agency Incorporated

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)

830 N.W. 133 St.

North Miami, Fl. 33168

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

830 N.W. 133 St.

North Miami, Fl. 33168

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:

Yvonne Gilbert

17190 S. Glades Drive Apt #1

New Registered Office Address:

(Florida street address)

North Miami Beach

(City)

Florida 33162

(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.

Yvonne Gilbert
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>
President	Marc Merovee	6623 Saltaire Terrace Margate, Fl. 33063	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Justin Jones	12245 N.W. 8th Ave. North Miami, FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Alix Desulme	830 N.W. 133 St.	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

N/A

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)

N/A

The date of each amendment(s) adoption: July 1, 2011

Effective date if applicable: July 20, 2011 (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 July 1, 2011

Signature Justin Jones
(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)

Justin Jones

(Typed or printed name of person signing)

Vice-President

(Title of person signing)