

PO2000007717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

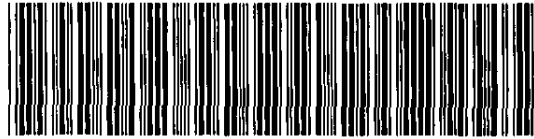
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100237071501

07/11/12--01016--010 **43.75

RECEIVED
FILED

2012 JUL 11 PM 12:31
JUL 11 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

Amended
07-11-12
DC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 272192 7359092

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 11, 2012

ORDER TIME : 12:19 PM

ORDER NO. : 272192-005

CUSTOMER NO: 7359092

DOMESTIC AMENDMENT FILING

NAME: ULTRA ENTERPRISES INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ULTRA ENTERPRISES INC.**

FILED
12 JUL 11 AM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapters 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of ULTRA ENTERPRISES INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is ULTRA ENTERPRISES INC.


SECOND: ARTICLE IV of the Articles of Incorporation is amended in its entirety as follows:

"Article IV

The number of shares the corporation is authorized to issue is 1,000 shares of common stock, no par value per share. The corporation, at its option, shall have the right to redeem any or all of the shares of the corporation owned by any one or more of the following: (a) any person or entity who has provided services to the corporation, whether as an employee or otherwise, but who no longer provides such services to the corporation, and who has, in the determination of the corporation's board of directors, competed with the corporation, (b) any person or entity who has provided services to the corporation, whether as an employee or otherwise, but who no longer provides such services to the corporation, and who has competed with the corporation, (c) any person or entity who has provided services to the corporation, whether as an employee or otherwise, but who no longer provides such services to the corporation and/or (d) any person or entity. The redemption price to be paid for each share of the corporation's common stock upon redemption shall be the fair value per share of common stock, as determined by the corporation's board of directors."

THIRD: The foregoing amendment was adopted by unanimous written consent of the Board of Directors and by shareholders owning a majority of the issued and outstanding common stock of the Corporation, in accordance with Chapters 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on July 11, 2012, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 11th day of July, 2012.



Russell C. Faibisch, President