

PO20000037324

(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



300211562913

09/01/11--01025--009 **35.00

11 SEP - 1 PM 1:56

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend / CC
Name chg
10, 9:6.11

Cover Letter

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

United Contracting Inc.
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

Accounting Professionals Group, Inc.
6143 S. Orange Blossom Trail
Orlando, Florida 32809
(407) 856-1906

Articles of Amendment

To

Articles of Incorporation

Of

United Exterior Contracting, Inc.

The undersigned, President of United Exterior Contracting, Inc. a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

Subject to be Amended

Acknowledgement of New Corporate Name:

United Contracting Inc.

Article I – Name of Corporation

The name of the corporation is: United Contracting Inc.

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be Two (2).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

11 SEP - 1 PM 1:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Jorge Pereira

1232 Ivy Meadow Drive
Orlando, Florida 32824

Richard Stephen Johns Jr.

3435 Ocoee-Apopka Rd.
Apopka, Florida 32703

Article XI – Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be August 25, 2011.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

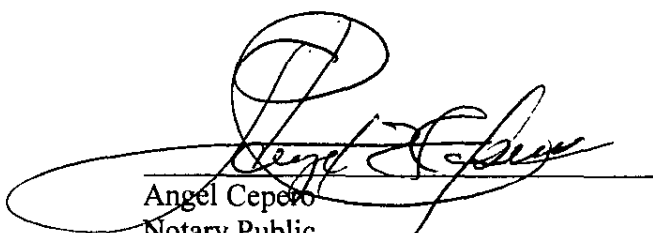
IN WITNESS WHEREOF, the undersigned President, of the Corporation, have hereunto set his hand this 25th day of August 2011.



Jorge Pereira

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 25th day of August 2011, by Jorge Pereira, President of United Contracting Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public

