

PG2000094363

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TALLAHASSEE, FLORIDA

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Done
15/2/15/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U2 & 3R CORP

DOCUMENT NUMBER: P02000094363

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

Please return all correspondence concerning this matter to the following:

JIMMY RIVERA

(Name of Contact Person)

U2 & 3R CORP

(Firm/ Company)

14249 SOUTH WEST 176 TERRACE

(Address)

MIAMI FLORIDA 33177

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JIMMY RIVERA

(Name of Contact Person)

at (305-) 219-4878

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 28, 2005

JIMMY RIVERA
14249 SW 176 TERR
MIAMI, FL 33177

SUBJECT: U2 & 3R CORP
Ref. Number: P02000094363

We have received your document for U2 & 3R CORP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 805A00006274

RECEIVED
05 FEB 11 AM 8:46
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

U2 & 3R CORP

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

P02000094363

(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)**

PLEASE ADD

ARTICLE VII- The initial officer(s) and (or) director(s) of the corporation is/are:

JAIME RIVERA ESGUERRA- TITLE S

14249 SOUTH WEST 176 TERRACE MIAMI FLORIDA 33177

PLEASE DELETED

REINEL RENDON TITLE-P-

AND

LUIS F URIBE TITLE-S-

6300 SW 138 COURT # 405 MIAMI FLORIDA 33183

12977 NW 11 TERRACE MIAMI FL 33182

PLEASE AMMEND TITLE AND ADDRESS

JIMMY RIVERA-TITLE-P-14249 SOUTH WEST 176 TERRACE MIAMI FL 33177 (NO OTHER CHANGE)

(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)

ARTICLE IV

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

PLEASE ISSUE THE 1000 SHARES EQUALLY AMONG ALL DIRECTORS

(continued)

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The date of each amendment(s) adoption: 01/02/2005

Effective date if applicable: 01/18/2005
(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 09 day of FEBRUARY, 2005

Signature

REINEL R RENDON
(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)

REINEL R RENDON

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35