

# PO3000056793

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000237503 5)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

RECEIVED

03 JUL 23 AM 11:39

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 23 PM 1:29

FILED

## BASIC AMENDMENT

UNIVERSAL EQUIPMENT & REPAIR CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
*Secretary of State*

July 22, 2003

UNIVERSAL EQUIPMENT & REPAIR CORP.  
3004 NW 154 ST STE 188  
MIAMI LAKES, FL 33016

SUBJECT: UNIVERSAL EQUIPMENT & REPAIR CORP.  
REF: P03000056793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The directors in the Articles are listed in Article VII, and we are not sure if you are changing the registered agent. Please correct your document.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000237503  
Letter Number: 303A00042569

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 23 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNIVERSAL EQUIPMENT & REPAIR CORP.

(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VII DIRECTORS

ADDED: VICE-PRESIDENT

LETICIA MORENO  
8004 NW 154 STREET SUITE # 188  
MIAMI LAKE, FL. 33016

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.

THIRD: The date of each amendment's adoption: 07/21/03

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. Then 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 for each voting group entitled to vote separately on each 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 21 day of JULY, 2003

Signature Leticia Moreno  
 (By the Chairman or Vice Chairman of the directors,  
 President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leticia Moreno  
 Typed or printed name

Vice-President  
 Title