Florida Department of State

Division of Corporations 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.

(((H13000007296 3)))



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)617-6380

From:

Account Name : MCLIN & BURNSED P.A.

Account Number: 104657003604 Phone

: (352)753-4690

Fax Number

: (352)751-4993

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: LoriSoMcLinburnsed.Com

COR AMND/RESTATE/CORRECT OR O/D RESIGN COLORED AGGREGATE SYSTEMS, INC.

Certificate of Status 1 Certified Copy 0 Page Count 02 Estimated Charge \$43.75

JAN 1 7 2013

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEWIS





transmittal for immediate delivery

www.mclinburnsed.com

date	
to Theima Lewis	
	Dept. of State / Divisions of Corporations
	50-617-6380
from Lori Sasser	
P03000127922 - Colored Aggregate Systems, Inc Name Change	
from fax number	352-751-4993 telephone number 352-259-5011
total number of pa	ages 3 (including this cover)
The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you receive this communication in error, please immediately notify us by calling the telephone number listed above. Thank you.	
review and respond to	
reply requested by	
for your information per your request	
additional comments:	
Per your letter dated 1/14/13 and our telephone conversation of yesterday, attached please find your letter along with the revised Articles of Amendment as requested.	
3 JAN 17 AM 8: 1	ou require anything additional.
,4 §2)	000 West Main Street 787-1241 ake Sumter Landing 1028 Lake Sumter Landing 753-4690
	aurel Manor 1950 Laurel Manor Drive, Suite 140 259-5011

Spanish Springs | 1133 Main Street, 2nd Floor | 753-4690

850-817-6381

1/14/2013 10:10:40 AM PAGE

1/001

Fax Server



January 14, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COLORED AGGREGATE SYSTEMS, INC.

P. O. BOX 490180

LEESBURG, FL 34749-0180

SUBJECT: COLORED AGGREGATE SYSTEMS, INC.

REF: P03000127922

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H13000007296 Letter Number: 613A00000951

RECEIVED 13 JAN 17 AM 8: 10 報酬

P.O BOX 6327 - Tallahassee, Florida 32314

FILED 2012 JAN 17 PM 1:00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COLORED AGGREGATE SYSTEMS, INC.

Pursuant to Sections 607,1006, Florida Statutes, Colored Aggregate Systems, Inc., a Florida corporation (the "Corporation"), which bears Florida Document Number P03000127922, adopts the following amendment to its Articles of Incorporation.

FIRST: Article 1, Name of the Corporation's Articles of Incorporation is deleted in its entirety and the following shall be substituted in lieu thereof:

ARTICLE 1. Name

The name of this Corporation is Universal Aggregate Solutions, Inc. (hereinafter called the "Corporation").

SECOND: This Amendment and the corresponding name change were approved by the Shareholders by Unanimous Written Action dated January 1, 2013, duly executed by all of the Corporation's Directors entitled to vote on such matter.

THURD: The effective date of this Amendment is January 1, 2013...

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation for and on behalf of the Corporation as its duly authorized representative in his capacity as President thereof, on the 1st day of January, 2013.

COLORED AGGREGATE SYSTEMS, INC.