

P04000023023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

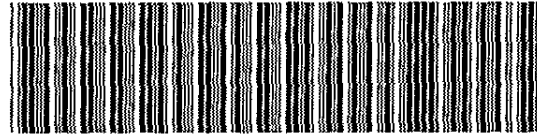
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200080900192

10/17/06--01019--002 \*\*78.75

FILED  
06 OCT 25 PM 3:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

gy MC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 18, 2006

AYLEO PICHARDO  
UNIVERSAL FLOORING SOLUTION, INC.  
709 N. PARK RD., STE. #9  
PLANT CITY, FL 33563

SUBJECT: UNIVERSAL FLOORING SOLUTION, INC.  
Ref. Number: P04000023023

We have received your document for UNIVERSAL FLOORING SOLUTION, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The wrong forms were submitted.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 906A00061913

RECEIVED  
06 OCT 25 AM 8:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Universal Flooring Solution Inc

DOCUMENT NUMBER: P04000023023

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

Please return all correspondence concerning this matter to the following:

Aylee Pichardo  
(Name of Contact Person)

Universal Flooring  
(Firm/ Company)

709 W Park Rd #9  
(Address)

Plant City FL 33563  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Aylee Pichardo at (813) 719-2623  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

813-786-3343 cell

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Universal Flooring Solution, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000023023  
(Document number of corporation (if known))

CLERK OF STATE  
TALLAHASSEE, FLORIDA

06 OCT 25 PM 3:07

FILED

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):**

Universal Granite & Stone, Inc.

(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)**

changing the corporation name to  
Universal Granite & Stone Inc

(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)

(continued)

The date of each amendment(s) adoption: MARCH 2004

Effective date if applicable: \_\_\_\_\_  
(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.

Signature

  
(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)

Ayler Pichero  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE: \$35**