

P040000075980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

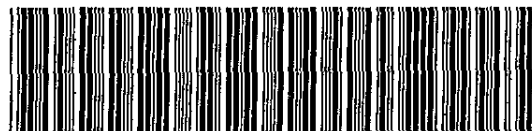
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FILED
04 JUN 15 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/15/04
Amend
B

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deleted Vice President

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Eva Dotnes
(Name of Person)

RECEIVED
04 JUN 15 AM 8:30
DIVISION OF CORPORATIONS

D¹ UNIVERSAL BUILDERS, INC.
(Name of Firm/ Company)

13787 SW 66ST Apt D-147
(Address)

Miami, FL 33183
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Daymano Blanco at (786) 897-5682
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: (I SENT)

☒ \$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

June 3, 2004

D'UNIVERSAL BUILDERS, INC.
ATTN: EVA DOTRES
13787 SW 66 ST., APT. D-147
MIAMI, FL 33183

SUBJECT: D'UNIVERSAL BUILDERS, INC.
Ref. Number: P04000075980

We have received your document for D'UNIVERSAL BUILDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Per my conversation with Daymaro Blanco on 6/3/04, the changes that you are requesting must be made by filing Articles of Amendment. I have enclosed the appropriate application 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) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 804A00038081

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUN 15 PM 12:32

D UNIVERSAL BUILDERS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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):

N/A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ISRAEL MENDOZA Vicepresident (DELETED)

(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)

N/A.

(continued)

The date of each amendment(s) adoption: 6/7/04

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.

Signed this 7 day of JUNE 2004

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)

EVA DOTRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

NOTE: PLEASE CHANGE IN THE COMPUTER FILING.
THANKS.