

P05000121698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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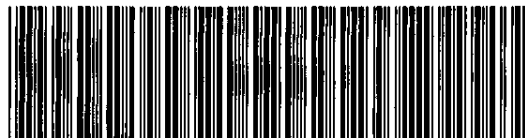
(Business Entity Name)

(Document Number)

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05/16/11--01015--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 16 AM 11:15

Amend
@ 5/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNDERWOOD INVESTMENTS GROUP INC

DOCUMENT NUMBER: PD5000 121698 PD5000
121698

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

Please return all correspondence concerning this matter to the following:

HUBERT MURRAY
Name of Contact Person

UNDERWOOD INVESTMENTS GROUP, INC
Firm/ Company

6113 EXCHANGEWAY
Address

DAKEWOOD RANCH, FL. 34202
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HUBERT MURRAY at (941) 504-9760
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

UNDERWOOD INVESTMENTS GROUP, INC.

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

Page 1 of 3

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SECRETARY OF CORPORATIONS
DIVISION
11 MAY 16 AM 11:15

* **If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	JEAN UNDERWOOD	1631 EAGLEVIEW CT SARASOTA, FL 34232	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT	GARY UNDERWOOD	1631 EAGLEVIEW CT. SARASOTA, FL 34232	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VICEPRESIDENT	HUBERT MURRAY	3731 SARASOTA SQUARE #201 SARASOTA, FL 34238	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. **If amending or adding additional Articles, enter change(s) here:**
 (attach additional sheets, if necessary). (Be specific)

F. **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:**
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 05/11/11
(date of adoption is required)
Effective date if applicable: 05/11/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 05/11/11

Signature Garry Underwood
(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)

GARRY UNDERWOOD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)