P06000032072

(Requestor's Name)

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(Document Number)

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Amend

FILED
07 DEC 14 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2007

MARK J. VENTOLA
SHEEHAN PHINNEY BASS & GREEN, P.A.
ONE BOSTON PLACE - 38TH FLOOR
BOSTON, MA 02108

SUBJECT: UNIVERSAL CONSTRUCTION SERVICES OF FLORIDA, INC.
Ref. Number: P06000032072

We have received your document for UNIVERSAL CONSTRUCTION SERVICES OF FLORIDA, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the 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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 907A00068361

2007 DEC 14 AM 8:0[illegible]
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mark J. Ventola
(617) 897-5630
mventola@sheehan.com

December 10, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Universal Construction Services of Florida, Inc. - Reinstatement

Dear Sir/Madam:

Enclosed for filing in connection with the above-referenced corporation are the Articles of Amendment. We have previously provided you with a check in the amount of $43.75 representing the filing fee and it was acknowledged in your letter of December 4, 2007, a copy of which is enclosed herewith.

Please let me know if you have any questions.

Very truly yours,

Mark J. Ventola

MJV/alk
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Universal Construction Services of Florida, Inc.

DOCUMENT NUMBER: P06000032072

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

Please return all correspondence concerning this matter to the following:

Mark Ventola, Esq.
(Name of Contact Person)

Sheehan Phinney Bass + Green PA
(Firm/ Company)

One Boston Place, 38th Floor
(Address)

Boston, MA 02108
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Ventola, Esq. at (617) 897-5630
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

FILED
07 DEC 14 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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

P06000032072
(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):

(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)

Amend ARTICLE II to read: The principal place of business of the corporation is:

4837 Northeast 11th Avenue, Oakland Park, FL 33344.

Amend ARTICLE IV to add: 100,000 shares non-voting common stock, no par value.

Amend ARTICLE V as follows: The officers and directors of the corporation shall be Jamie Ford, Director, President, Treasurer and Secretary, 4837 Northeast 11th Avenue, Oakland Park, FL 33344; Mark J. Ventola, Esq., Assistant Secretary, Sheehan Phinney Bass + Green PA, One Boston Place, 38th Floor, Boston, MA 02108-4404.

Amend ARTICLE VII to read: Preemptive Rights: The corporation and shareholders shall not have preemptive rights except as provided in shareholder agreements.

(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: November 13, 2006

Effective date if applicable: November 13, 2006
(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 Jaime A. Ford-Pres
(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)

Jamie Ford
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35