

PO6000050965

(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



000074806010

05/23/06--01027--030 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 23 AM 9:56

FILED

*Amend*

C. Coulllette JUN 01 2006

**YVON JOLY**  
ACCOUNTANT

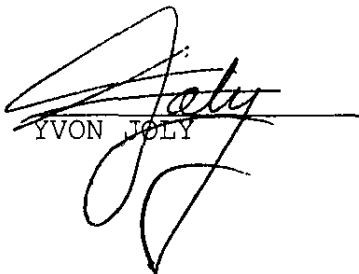
May 22, 2006  
Secretary of State  
Division of New Corporation  
P. O. BOX 6327  
Tallahassee, Florida 32314

Re: ULBM PICKING, INC.  
Enclosed please find Articles of Amendment for the above named corporation.

Also enclosed is a check in the amount of \$43.75 covering the applicable fee.

Please mail Certified Copy and any other necessary papers to us  
At 13200 SW 128th STREET STE# F-2, MIAMI, FL 33186.

Sincerely,



YVON JOLY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ULBM PICKING, INC.

**DOCUMENT NUMBER:** P06000050965

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

Please return all correspondence concerning this matter to the following:

YVON JOLY  
(Name of Contact Person)

EMANUEL GILLER JOLY & ASSOC  
(Firm/ Company)

13200 SW 128th STREET # F-2  
(Address)

MIAMI, FL 33186  
(City/ State and Zip Code)

For further information concerning this matter, please call:

YVON JOLY at ( 305 ) 255-2660  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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**

ULBM PICKING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000050965

(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.")  
(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)**

ARTICLE VI : DIRECTORS

THE FOLLOWING CHANGE IN THE TITLE OF AN OFFICER OF THE CORPORATION

ARTICLE VI:

NAME : HUBERT LAFRANCE

ADDRESS: 6837 NNW. 37 AVE. MIAMI, FL 33150

TITLE: PRESIDENT/DIRECTOR

06 MAY 23 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(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: 05-19-06

Effective date if applicable: N/A  
(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 Hubert LaFrance  
(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)

HUBERT LAFRANCE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**