

P06000084924

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**AMAD GROUP NET INC**

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PAGE 001/001 Florida Dept of State



September 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMAD GROUP NET INC
1903 60TH PLACE
M3327
BRADENTON, FL 34203

SUBJECT: AMAD GROUP NET INC
REF: P06000084924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE LAST PAGE OF THE DOCUMENT IS ILLEGIBLE. PLEASE REFAX.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000219948
Letter Number: 406A00055007

P.O BOX 6327 - Tallahassee, Florida 32314

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9/5/2006 11:22

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Florida Dept of State



September 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMAD GROUP NET INC
1903 60TH PLACE
M3327
BRADENTON, FL 34203

SUBJECT: AMAD GROUP NET INC
REF: P06000084924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE DOCUMENT SHOULD BE SIGNED BY MICHAEL SCHUETT.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000219948
Letter Number: 006A00053757

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amad Group Net Inc

DOCUMENT NUMBER: P06000084924

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

Please return all correspondence concerning this matter to the following:

Michael Schuett

(Name of Contact Person)

US AG 24 Inc

(Firm/ Company)

1903 60th Place M3327

(Address)

Bradenton, FL 34203

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Schuett

(Name of Contact Person)

at (305) 767 2040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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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**

Amad Group Net Inc

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

P06000084924

(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):

Aton-Univers 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)**

N/A

(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)

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The date of each amendment(s) adoption: 09/10/2006

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)

Rudolf Lechleitner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35