

PD6000085401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

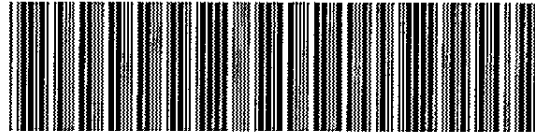
(Business Entity Name)

(Document Number)

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07/17/06--01030--003 **35.00

FILED
06 JUL 17 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend on
7-17-06*

COVER LETTER

TG: Amendment Section
Division of Corporations

NAME OF CORPORATION: Naples Land Development Company

DOCUMENT NUMBER: P06000085401

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

Please return all correspondence concerning this matter to the following:

Carlos Garcia

(Name of Contact Person)

FBA

(Firm/ Company)

15025 NW 77 Ave Suite 118

(Address)

Miami, Florida 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlos Garcia

(Name of Contact Person)

at (954)

559 3502

(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

**Articles of Amendment
to
Articles of Incorporation
of**

Naples Land Development Company

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

P06000085401

(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)**

We made an error in the name of the President of the corporation, we put

Universal Holdings Group LTD and it should have been Universal Holdings Group
of Florida Corporation

Please change President to : Universal Holdings Group of Florida Corporation

We apologize for the inconvenience, Thank you.

Article IV : President

(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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ALAHASSEE FLORIDA

The date of each amendment(s) adoption: 07-14-06

Effective date if applicable: 07-14-06
(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)

Carlos Garcia

(Typed or printed name of person signing)

Universal Holdings Group of Florida Corporation, President.

(Title of person signing)

FILING FEE: \$35