

P06000115788

(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



300114699103

01/18/08--01022--030 **43.75

FILED

2008 FEB 18 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

2-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UMP Motion Power, Corp.

DOCUMENT NUMBER: P06000115788

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

Please return all correspondence concerning this matter to the following:

Carmen C. Ferreira, Esq.

(Name of Contact Person)

(Firm/ Company)

6262 Bird Rd. Suite 2C

(Address)

Miami, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carmen C. Ferreira, Esq.

(Name of Contact Person)

at (305) 665-5060

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

CARMEN C. FERREIRA, ESQ.
6262 BIRD RD STE 2C
MIAMI, FL 33134

SUBJECT: UMP MOTION POWER, CORP.
Ref. Number: P06000115788

We have received your document for UMP MOTION POWER, CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F06000002526 -
POWERSERVICES, INC..

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 808A00004863

RECEIVED
2008 FEB 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carmen C. Ferreira
Attorney at Law
6262 Bird Road, Suite 2C
Miami, Florida 33155
Telephone 305-665-5060 yorktico@aol.com Facsimile 305-665-2813

MEMORANDUM

Date: 2-14-08

TO: Florida Department of State
 Division of Corporations

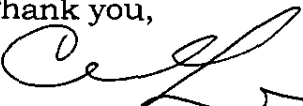
FROM: Carmen C. Ferreira

RE: UMP MOTION POWER, CORP.
 Ref. Number P06000115788

Pursuant to your letter of January 23, 2008, we are re-enclosing the amendment documents for the above-referenced corporation. The name will now be changed to UMP Power Service Corporation.

You are in receipt of the payment of \$43.75 for said purpose, which includes the filing fee and certified copy. Once the change has been filed, kindly forward the certified copy to the undersigned.

Thank you,


Carmen C. Ferreira

Articles of Amendment
to
Articles of Incorporation
of

UMP Motion Power, Corp.

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

P06000115788

(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):

UMP Power Service Corporation

(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)**

(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)

FILED
2008 FEB 18 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 17, 2008

Effective date if applicable: January 17, 2008
(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)

Arturo Ferreira

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35