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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: United London Transportation, Corp.			
DOCUMENT NUMBER: P07000031	359	=	
The enclosed Articles of Amendment and fee a	are submitted for filing.		
Please return all correspondence concerning this	is matter to the following:		
(Nome	Tania Militao of Contact Person)	_	
(Name)	of Comact Person)		
	ondon Transportation, Corp.		
. (F1)	rm/ Company)		
3701 2nd St W			
·	(Address)		
	gh Acres, FI 33971 State and Zip Code)		
For further information concerning this matter,	, please call:		
Marc Militao (Name of Contact Person)	at (239) 229-1047 (Area Code & Daytime Telephor	ne Number)	
Enclosed is a check for the following amount r	nade payable to the Florida Departmen	t of State:	
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times\$ Certificate of Status	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

December 4, 2008

TANIA MILITAO 3701 2ND STREET WEST LEHIGH ACRES, FL 33971

SUBJECT: UNITED LONDON TRANSPORTATION CORP.

Ref. Number: P07000031359

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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 Regulatory Specialist II

Letter Number: 108A00059285

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\$ L.

Articles of Amendment to Articles of Incorporation of

United London Tra				
(Name of Corporation as currently	filed with t	he Florida Dept. of State)	
P07000	031359			
(Document Number o		on (if known)	_	
Pursuant to the provisions of section 607.1006, Florollowing amendment(s) to its Articles of Incorporation	tion:		orparation	adopts the
A. If amending name, enter the new name of the	Corporation	<u>i.</u>		
United Flooring Corp.		1 44 12		
The new name must be distinguishable and c "incorporated" or the abbreviation "Corp.," "Inc. "Co". A professional corporation name mu association," or the abbreviation "P.A."	c.," or Co.,	" or the designation "Co	orp," "Inc,	" or
B. Enter new principal office address, if applicab	ole:	3701 2nd St W		
(Principal office address <u>MUST BE A STREET AD</u>			DE SE	80
		Lehigh Acres, Fl 33971	> ₩	
			ZZ.	
			SERY	N
C. Enter new mailing address, if applicable:		Como	, <u>m</u> 9	₹ M
(Mailing address <u>MAY BE A POST OFFICE B</u>	<u>80X</u>)	Same		F. 150
			PA	
			اسائ∾.	144
				
D. If amending the registered agent and/or regist			the name	of the
new registered agent and/or the new registere	ed office add	iress:		
Name of New Registered Agent:				
New Registered Office Address:	(Flori	da street address)	•	
_			, Florida	
		(City)	(Zip Coa	le)
New Registered Agent's Signature, if changing Re	Registered A	gent:		
I hereby accept the appointment as registered age position.		familiar with and accept	the obligat	ions of the
Signa	ature of New	Registered Agent, if chang	ging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Type of Action <u>Address</u> Title **Name** 🗖 Add ☐ Remove _ 🗖 Add □ Remove _____ 🗖 Add ____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 1//17/08
11/1-/20
(no more than 90 days/after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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.
Dated 11/17/08
Signature Taros Cilifu
(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)
Tania Militao
(Typed or printed name of person signing)
President
(Title of person signing)