

P07000044802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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07 JUN -4 AM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/31/2007

To: Florida Department of State
Division of Corporation
From: Madelin Arellano

Re: Resignation letter.

It has been brought to my attention that an active sales person cannot be part of the management team of a Real Estate Office; therefore I have decided to resign from my position of manager from Universal Realty Int'l Inc. and I am also resigning the presidency from the Corporation as well. In order to be in compliance with real estate law I have decided to continue sole in my capacity as shareholder

For any additional information regarding this matter I can be contacted at 954-937-2828

Cordially,

A handwritten signature in black ink, appearing to read 'M. Arellano', written in a cursive style.

Madelin Arellano

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Universal Realty Int'l Inc.

DOCUMENT NUMBER: PO700044802

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

Please return all correspondence concerning this matter to the following:

Deborah Marrero
(Name of Contact Person)

Universal Realty Int'l Inc
(Firm/ Company)

8200 NW 41 St Suite 135
(Address)

Doral, FL 3
(City/ State and Zip Code)

For further information concerning this matter, please call:

Deborah Marrero at (305) 766-2434
(Name of Contact Person) (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

Universal Realty Int'l INC

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

FILED
07 JUN -4 AM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 7000044802

(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)**

Article VII

I would like to delete Madelin Arellano
as the president of the corporation
The New President will be Deborah Marrero.
Madelin Arellano will have a title
of shareholder.

The number of shares and percentage
of Ownership will remain the same

(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)

The date of each amendment(s) adoption: 5/31/2007

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)

Deborah Marrero

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35