



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Universal Residents Improvements, Inc.

DOCUMENT NUMBER: P07000068969

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

Please return all correspondence concerning this matter to the following:

Haydee Perez  
(Name of Contact Person)

Immigration + Income Tax Service Associates, Inc.  
(Firm/ Company)

815 Belvedere Road  
(Address)

West Palm Beach FL 33405  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Haydee Perez at ( 561 ) 832-6335  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Universal Residential Improvements, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P070000068969

(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):**

N/A

(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)**

Addition to be made to Article VII :

Article VII to include the following:

Title: Treasurer

Name: Alexis Gonzalez

Address: 8023 NW 161<sup>st</sup> Terrace

Miami Lakes, FL 33016

07 AUG 24 AM 9:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 12, 2007

Effective date if applicable: June 12, 2007  
(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.

Signed this 21<sup>st</sup> day of August, 2007.

Signature

[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)


Lourdes Gonzalez

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Haydee Perez

NOTARY PUBLIC-STATE OF FLORIDA  
 Haydee Perez  
Commission #DD388988  
Expires: JAN. 23, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

FILING FEE: \$35