

P08000052588

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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08 SEP 17 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

N.C.

SEP 18 2008

GREGG S. HALADYNA

ATTORNEY AT LAW

**56 CENTRAL SQUARE
CHELMSFORD, MA 01824
(978) 256-8115**

FAX NO. (978) 244-0446

June 12, 2008

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Change Name of
UNIVERSAL NETWORK INTERNATIONAL OF FLORIDA, INC.
Document No. of Corporation: P08000052588

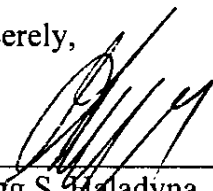
Dear Sir/Madam:

Enclosed for filing please find ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF UNIVERSAL NETWORK INTERNATIONAL OF
FLORIDA, INC. to change the name of the corporation to Universal Network, Inc.

Also enclosed is check in the amount of \$52.50 representing the \$35.00 filing fee
and payment for a Certified Copy (additional copy enclosed) and Certificate of Status.

If you require anything further, please do not hesitate to contact the undersigned.

Sincerely,



Gregg S. Haladyna, Esquire

GSH:pgb
Enclosures

cc: Universal Network International of Florida, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2008

GREGG S. HALADYNA
56 CENTRAL SQUARE
CHELMSFORD, MA 01824

SUBJECT: UNIVERSAL NETWORK INTERNATIONAL OF FLORIDA, INC.
Ref. Number: P08000052588

RECEIVED
2008 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UNIVERSAL NETWORK INTERNATIONAL OF FLORIDA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 608A00037314

GREGG S. HALADYNA

ATTORNEY AT LAW

**56 CENTRAL SQUARE
CHELMSFORD, MA 01824
(978) 256-8115**

September 12, 2008

FAX NO. (978) 244-0446

Ms. Cheryl Coulliette
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Universal Network International of Florida, Inc. – Articles of Amendment
Reference #P08000052588

Dear Ms. Coulliette:

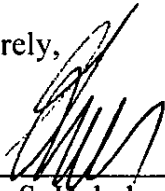
I am refiling herewith the Articles of Amendment to Articles of Incorporation of Universal Network International of Florida, Inc., to change the name to Universal Network, Inc. My original filing was returned with your letter number 608A00037314, a copy of which is also enclosed herewith.

When we spoke you informed me that the desired new name, Universal Network, Inc. was unavailable due to the fact that one year from the dissolution of a similarly named entity, Universal Networks, LLC, had not elapsed. As a year has now elapsed since the dissolution of that similarly named company, and I am unaware of any revival, I would appreciate your acceptance and approval of the enclosed Articles of Amendment.

I am submitting a check in the amount of \$52.50 representing the \$35.00 filing fee and payment for a certified copy (additional copy enclosed) and Certificate of Status.

If you require anything further, please do not hesitate to contact the undersigned.

Sincerely,



Gregg S. Haladyna, Esquire

GSH:pgb
Enclosures

Sent via Certified Mail, Return Receipt #7008 0150 0000 0128 0697

cc: Universal Network International of Florida, Inc.

Articles of Amendment
to
Articles of Incorporation
of

Universal Network International of Florida, Inc.

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

P08000052588

(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):

Universal Network, Inc.

(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
08 SEP 17 AM 8:19
STATE
SECRETARY OF
TALLAHASSEE, FL

The date of each amendment(s) adoption: June 3, 2008

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)

Risto Laaksonen

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35