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#### **COVER LETTER**

TO: Amendment Section Division of Corpora	•							
NAME OF CORPORATION: U.S. Universal General & Roofing Contractor, Inc.								
	R: P0900008065							
The enclosed Articles of Amendment and fee are submitted for filing.								
Please return all correspond	ondence concerning this mat	ter to the following:						
. <b>J</b>	JUCELIO B. SILVA							
_	- 44	Name of Contact Person						
U	J.S. Universal Ge	eneral & Roofing	Contractor, Inc.					
		Firm/ Company						
5	5030 CHAMPION BLVD STE G11-163							
_	Address							
E	BOCA RATON, FL 33496							
	City/ State and Zip Code							
JUC	YWMB@HOTM	AIL.COM						
	E-mail address: (to be us	sed for future annual report	notification)					
For further information of	concerning this matter, pleas	se call:						
JUCELIO B. S	JUCELIO B. SILVA at (561 ) 929-6647							
Name of	Contact Person		le & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:								
□ \$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

### U.S. UNIVERSAL GENERAL & ROOFING CONTRACTOR, INC.

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

A.	If amending	name. e	nter the r	new name (	of the cor	poration

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

5030 CHAMPION BLVD

STE G11-163

BOCA RATON, FL 33496

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5030 CHAMPION BLVD

STE G11-163

BOCA RATON, FL 33496

D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:</u>

Name of New Registered Agent

JUCELIO B. SILVA

5030 CHAMPION BLVD STE G11-163

(Florida street address)

New Registered Office Address

**BOCA RATON** 

Time 33496

(City)

(Zip Code)

<u>lew</u>	Registered	Agent'	<u>s Signature,</u>	<u>if changing</u>	<u>e Registi</u>	red Agent:
			i.a.t			

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP	_	PATRICIA S. FERREIRA	4997 COVEY TRAIL
Add				BOCA RATON, FL 33487
Remove				
2) Change		<del></del>		
Add				
Remove				
3) Change				
Add				-
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
<del></del>				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
ARTICLE VII - The Initial officer(s) and/or director(s) of the corporation is/are:
Please, update the President's address to:
JUCELIO B. SILVA - PRESIDENT
NEW ADDRESS: 5030 CHAMPION BLVD STE G11-163, BOCA RATON, FL 33496
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: O5 16 14 date this document was signed.	, if other than th
Effective date if applicable: 05 16 14  (no more than 90 days afte	r amendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	f votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately	
"The number of votes cast for the amendment(s) was/were sufficien	t for approval
by(voting group)	
The amendment(s) was/were adopted by the board of directors without sh action was not required.	nareholder action and shareholder
The amendment(s) was/were adopted by the incorporators without shareh action was not required.	older action and shareholder
Dated 05/16/2014 Signature AHT 344	
(By a director, president or other officer – if director, by an incorporator – if in the hands of appointed fiduciary by that fiduciary)	
JUCELIO B. SILVA	
(Typed or printed name	ne of person signing)
PRESIDENT	
(Title of perso	on signing)