

P100000029200

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Document Number)

Certified Copies _____ Certificates of Status ☒

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FILED
10 JUN 10 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 10 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2010

BENSON CHARLES
B CHARLES ACCOUNTING
13741 NW 7 AVE
MIAMI, FL 33168

SUBJECT: UNIVERSAL SIGNS CORP.
Ref. Number: P10000029200

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

The document must have original signatures.

Registered Agent signature must be original.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 510A00014048

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIVERSAL SIGNS CORP

DOCUMENT NUMBER: P10000029200

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

Please return all correspondence concerning this matter to the following:

BENSON CHARLES

Name of Contact Person

B CHARLES ACCOUNTING

Firm/ Company

13741 NW 7 AVE

Address

MIAMI, FL 33168

City/ State and Zip Code

BENSONCHAR@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BENSON CHARLES

Name of Contact Person

at (305) 688 7010

Area Code & 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

FILED
10 JUN 10 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL SIGNS CORP.,

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

P10000029200

(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, enter the new name of the corporation:

The new 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. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. 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:

Name of New Registered Agent:

BENSON CHARLES

New Registered Office Address:

13741 NW 7 AVE

(Florida street address)

MIAMI

(City)

Florida 33168

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P, S</u>	<u>CLARA VASQUEZ</u>	<u>6593 BAYFRONT DR</u> <u>MARGATE FL 33063</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>JULIO VASQUEZ</u>	<u>6593 BAYFRONT DR</u> <u>MARGATE FL 33063</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P, T</u>	<u>MIGUEL GOMEZ</u>	<u>1350 NE 50 CT</u> <u>OAKLAND PARK FL 33334</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

V.P	VICTOR BOSCO	ADD
	1480 NE 130 ST	
	NO MIAMI, FL 33161	

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: MAY 26 2010
(date of adoption is required)

Effective date if applicable: _____
(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):

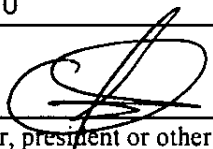
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 MAY 26 2010

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)

MIGUEL GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)