

P11000086516

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(Document Number)

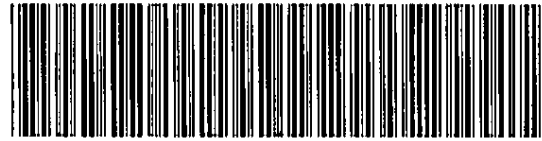
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~~12/10/18--01032--003 \*\*33.75~~  
01/17/19--01003--001 \*\*1.25

FILED  
19 JAN 16 PM 4:03  
TALLAHASSEE, FLORIDA

JAN 17 2019

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2018

VIRGINIA VAN DOOREN  
UNIVERSAL CLEARING CORP  
3034 BOATING BLVD  
KISSIMMEE, FL 34746

SUBJECT: UNIVERSAL CLEARING CORP.  
Ref. Number: P11000086516

We have received your document for UNIVERSAL CLEARING CORP. and check(s) totaling \$33.75. However, the document has not been filed and is being returned for the following reason(s):

There is a balance due of \$1.25. Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 418A00025639

RECEIVED

2019 JAN 16 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: UNIVERSAL CLEARING CORP.

DOCUMENT NUMBER: P110000 86516

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

Please return all correspondence concerning this matter to the following:

VIRGINIA VAN DOOREN

Name of Contact Person

UNIVERSAL CLEARING CORP

Firm/ Company

3034 BOATING BLVD

Address

KISSIMMEE, FLORIDA 34746

City/ State and Zip Code

hmv2255@yahoo.com

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

For further information concerning this matter, please call:

VIRGINIA VAN DOOREN

Name of Contact Person

at ( 772 ) 634 4769

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 CLEARING CORPORATION

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

P 110000 86516

(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:**

N/A

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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

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**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.

N/A

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 = Chairmen 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 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:

Change            PT     John Doe

Remove            V     Mike Jones

Add                SV     Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |               |                            |                            |
|--|---------------|----------------------------|----------------------------|
| 1) <input type="checkbox"/> Change         | <u>P, COO</u> | <u>HILAIKE VAN DOOREN</u>  | <u>3034 Boatman Blvd</u>   |
| <input type="checkbox"/> Add               |               |                            | <u>Kissimmee, FL 34746</u> |
| <input checked="" type="checkbox"/> Remove |               |                            |                            |
| 2) <input type="checkbox"/> Change         | <u>P, COO</u> | <u>VIRGINIA VAN DOOREN</u> | <u>3034 Boatman Blvd</u>   |
| <input checked="" type="checkbox"/> Add    |               |                            | <u>Kissimmee</u>           |
| <input type="checkbox"/> Remove            |               |                            | <u>FLORIDA 34746</u>       |
| 3) <input type="checkbox"/> Change         | _____         | _____                      | <u>331</u>                 |
| <input type="checkbox"/> Add               |               |                            |                            |
| <input type="checkbox"/> Remove            |               |                            |                            |
| 4) <input type="checkbox"/> Change         | _____         | _____                      |                            |
| <input type="checkbox"/> Add               |               |                            |                            |
| <input type="checkbox"/> Remove            |               |                            |                            |
| 5) <input type="checkbox"/> Change         | _____         | _____                      |                            |
| <input type="checkbox"/> Add               |               |                            |                            |
| <input type="checkbox"/> Remove            |               |                            |                            |
| 6) <input type="checkbox"/> Change         | _____         | _____                      |                            |
| <input 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)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: 12-05-2018, if other than the date this document was signed.

Effective date if applicable: 12-10-2018  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1-11-2019

Signature Virginia Van Dooren  
(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)

VIRGINIA VAN DOOREN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)