

P120000058126

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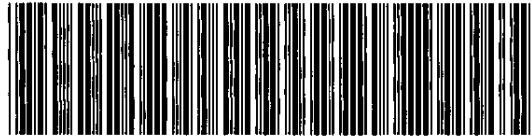
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 16 PM 12:36

Amend  
10 8/50/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: UNIVERSAL AUTO INTERIOR & UPHOLSTERY INC

DOCUMENT NUMBER: P12000058126

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

Please return all correspondence concerning this matter to the following:

ANA C. MAURY

Name of Contact Person

A & C SOLUTIONS & SERVICES, INC.

Firm/ Company

12106 KENDRA CT.

Address

ORLANDO, FL 32824

City/ State and Zip Code

ac.solution@hotmail.com

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

For further information concerning this matter, please call:

Ana C. Maury

Name of Contact Person

at ( 407 ) 491-4714

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  
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enclosed)

☐ \$52.50 Filing Fee  
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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 AUTO INTERIOR & UPHOLSTERY INC.**

**Document Number: P12000058126**

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**NEW CORPORATE NAME**

N/A

**AMENDMENTS ADOPTED**

**Article IV**

The number of shares the corporation is authorized to issue is:

**16000 at \$1.00 each**

**Article V**

The name and Florida street address of the registered agent is:

**RUFO J. MEJIA  
12532 LYNCHBURG CT.  
ORLANDO, FL 32837**

**Article VI**

The name and address of the incorporator is:

**RUFO J. MEJIA  
12532 LYNCHBURG CT.  
ORLANDO, FL 32837**

**Article VII**

The initial officer and/or director of the corporation are:

**Title: P  
RUFO J. MEJIA  
12532 LYNCHBURG CT.**

12 AUG 16 PM 12:36  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS

**ORLANDO, FL 32837**

**Title: VP  
BETHY VALLEJOS  
2409 BARLEY CLUB DR. #2  
ORLANDO, FL 32837**

**The date of each amendments adoption:**

Article IV: 07/31/2012  
Article V: 07/31/2012  
Article VI: 07/31/2012  
Article VII: 07/31/2012

**Effective date:**

Article IV: 07/31/2012  
Article V: 07/31/2012  
Article VI: 07/31/2012  
Article VII: 07/31/2012

**Adoption of Amendments:**

The Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

  
**Rufio J. Mejia**  
**President**