

(Re	equestor's Name)			
(Ad	idress)			
(Ad	ddress)			
(Cit	ty/State/Zip/Phone #)	<del></del>		
PICK-UP	☐ WAIT	MAIL		
(Bu	usiness Entity Name)			
(Document Number)				
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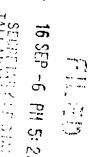


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R. WHITE



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: UNIVERSAL TR	ADING SOLUTION INC.	
DOCUMENT NUM	BER: P15000033075		· · · · · · · · · · · · · · · · · · ·
The enclosed Articles	s of Amendment and fee are su	ibmitted for filing.	
Please return all corre	espondence concerning this ma	atter to the following:	
	RUBEN D. TORO		
		Name of Contact Person	n
	RUBEN TORO P.A.		
	······································	Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	7901 KINGSPOINTE PKW	Y STE. 31	
		Address	
	ORLANDO FL 32819		
		City/ State and Zip Cod	e
rube	ntorocpa@hotmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Ruben D. Toro		at ( <sup>407</sup>	370-6445
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
Am Div P.C	tiling Address tendment Section rision of Corporations D: Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

UNIVERSAL TRADING SOLUTION INC.

16 SEP -6 PH 5: 22

(Name of Corporation a P15000033075	as currently filed with the Florida Dept, of State)
15000033075	17 L L 75 17 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
(Document	t Number of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida States of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corpo	oration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the previation "P.A."
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRE</u>	<u>SSS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
o. If amending the registered agent and/or registered of new registered agent and/or the new registered office Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida

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 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 Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) X Change	DP	DONATO REA CUTRONE	5918 TIVOLI GARDENS BLVD.
Add			ORLANDO FL 32829
Remove			<del></del>
2) X Change	DVP	JOSE G. REA BONALDE	5918 TIVOLI GARDENS BLVD.
Add			ORLANDO FL 32829
Remove			<del> </del>
3) X Change	<u>S</u>	DIOFANTE ACEVEDO	860 N. ORANGE AVE. 450
Add			ORLANDO FL 32801
Remove			
4) Change	VC	MIGUEL E. BARRA	860 N. ORANGE AVE. 450
Add			ORLANDO FL 32801
X Remove			<del></del>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional si	ling additional Arti heets, if necessary).	(Be specific)			
				<del>.</del>	
			- 11		
	<b></b>	<u> </u>			
provisions for imp	provides for an exchalementing the amerble, indicate N/A)	nange, reclassifica ndment if not cor	ition, or cancellati	ion of issued share ndment itself:	<u>s,</u>
	· · · ·				
	·			***	

	08/31/2016	, if other than th
date this document was signed.	, adoption.	, ii other than th
Effective date <u>if applicable</u> : _		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this dat Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	ı
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	nt
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
DatedSignature	2016 200	
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	Donato Rea Cutrone	
	(Typed or printed name of person signing)	
	CEO	
•	(Title of person signing)	<del></del>