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18 JUN 28 ANIC: 08

And NC R. WHITE JUL 0 2 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: UNIVERSAL DEVELOPMENT &	E ESTATES GROUP CORP
DOCUMENT NUMBER: P17000020416	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following	:
JOSE EDUARDO GENNARE	
Name of Contac	t Person
Firm/ Comp	pany
2100 EAST BAY DRIVE STI	
Address	
LARGO - FLORIDA City/ State and 2	
degennare@gmail.com  E-mail address: (to be used for future annua	l report notification)
For further information concerning this matter, please call:	
JOSE EDUARDO GENNARE at (	727 ) 216-8055
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Flori	da Department of State:
S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$55 Certificate of Status Certified Copy (Additional copy is Certified Copy	
Mailing Address  Amendment Section  Division of Corporations	Street Address Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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18 JUH 28 AN IS: US

(Name of Corporati	on as currently filed with the Florida Dept. of State)
	P17000020416
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the c	orporation:
COUNTRYSIDE WOODEN HON	MES & LOG CABINS CORP
The new name must be distinguishable and contain the	e word "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicabl	<u>e:</u>
(Principal office address MUST BE A STREET ADI	<u>ORESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>
new registered agent and/or the new registered	ered office address in Florida, enter the name of the loffice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	vistered 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 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.

X Change	PT	John Doe	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
i) Change	Р	ROYAL GROUP EXPORT	4145 NORTH SERVICE ROAD STE 200
X_ Add			BURLINGTON ON L7L6A3
Remove			
2) Change	VP	GREEN HILLS MACHINERY & LUMB	4145 NORTH SERVICE ROAD STE 200
_X_ Add			BURLINGTON ON L7L6A3
Remove			
3) Change	<u>VP</u>	FSG FINAN, STRATEGIES GROUP	4145 NORTH SERVICE ROAD STE 200
X Add			BURLINGTON ON L7L6A3
Remove			
4) Change	VP	SETD SOUTH EAST & DEVELOP	MOSSORÓ, 261, CEP 86020-290
X Add			LONDRINA, PARANÁ, BRAZIL
Remove			
5) Change	VP	H. MULLER INTERNATIONAL	MOSSORÓ, 261, CEP 86020-290
X Add			<u>LONDRINA, PARANÁ, BRAZIL</u>
Remove			

If amending or adding addition additional sheets, if necessary).	(Be specific)			
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-4	s,			
		****		
If an amendment provides for in amendment itself: (if not a	plementing the ame	ndment if not conta	ation of ained in the	
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				<u> </u>

15-6-2018	
The date of each amendment(s) adoption:	, if other th
Effective date <u>if applicable</u> :	
(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 b document's effective date on the Department of State's records.	e listed as the
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 15-6-2018	
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)	-
JOSE EDUARDO GENNARE	
(Typed or printed name of person signing)	
INCORPORATOR	
(Title of person signing)	<del></del>