

P170000046297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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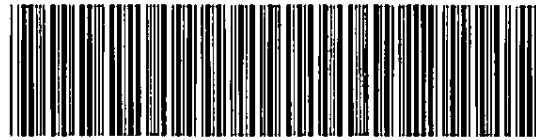
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: U-4 Global Enterprise Inc.  
DOCUMENT NUMBER: P17000046297

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

Please return all correspondence concerning this matter to the following:

Deja Plante  
Name of Contact Person  
U-4 Global Enterprise  
Firm/ Company  
4818 W. Commercial Blvd.  
Address  
Tamara, FL 33319  
City/ State and Zip Code  
utalglobalenterprise@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deja Plante at ( 954 ) 623-3771  
Name of Contact Person 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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

U-4 Global Enterprises

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

P17000046297

(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**)

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) Change

✓

Tyler Plante

20533 NE 6<sup>th</sup> Court

Add

Miami, FL 33179

X Remove

2) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

3) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

4) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

5) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

6) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

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**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

Currently Tyler Plante is listed as the V. There is a change. Tyler Plante was removed as V on December 29, 2017.

See attached minutes.

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**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)

There are 100 shares issued, not 10.  
Please make changes in your system.

See attached stock certificate issuing 100 shares

**MINUTES OF ORGANIZATIONAL MEETING**

**OF**

**U-4 Global Enterprise Inc.**

The organizational meeting of U-4 Global Enterprise Inc.  
("The Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by all of the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting Deja Plante, being all the members of the Board of Directors.

The meeting was called to order by Deja Plante.

The meeting then proceeded to discuss the removal of an officer. Upon nominations duly made and seconded, the following were unanimously removed as an officer of the Corporation, to no longer serve after December 29, 2017:

Vice President: Tyler Plante

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that all the acts taken and resolutions adopted by the Incorporator of the Corporation are approved, ratified and adopted.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Date: 12/29/2017

  
Incorporator/Chairman

Incorporated under the laws  
of the State of Florida

NUMBER

SHARES

Authorized and Issued Shares 200  
Paid Value per Share: 1

**This Certificate is that** Deja Plante **is the**  
**registered holder of** 100 **Shares**

of the stock of U-4 GLOBAL ENTERPRISE INC, fully paid and non-assessable  
transferable only on the books of the Corporation by the holder hereof in  
person or by attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed  
by its duly authorized officers and its Corporate Seal to be hereunto affixed  
this 11th day of April 1969.

*Don Allen*

*Don Allen*

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

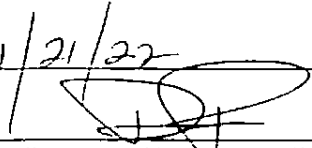
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 U-H Global Enterprise Inc.  
(voting group)"

Dated 11/21/22

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)

Deja Plante  
(Typed or printed name of person signing)

President  
(Title of person signing)

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