

P18000093201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

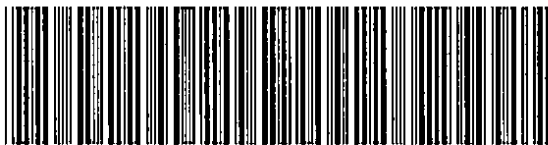
(Business Entity Name)

(Document Number)

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MAR 12 2021



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2021

JOHN V. FONTAINE  
6801 NW 27TH AVE  
FORT LAUDERDALE, FL 33309

SUBJECT: UNIVERSAL EMP SHIELD CORPORATION  
Ref. Number: P18000093201

We have received your document for UNIVERSAL EMP SHIELD CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

**\*\*PLEASE ONLY CHECK ONE BOX\*\***

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.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 721A00003799

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: UNIVERSAL EMP SHIELD CORPORATION  
DOCUMENT NUMBER: P18000093201

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

Please return all correspondence concerning this matter to the following:

JOHN V. FONTAINE  
Name of Contact Person  
UNIVERSAL EMP SHIELD CORPORATION  
Firm/ Company  
6801 NW 27TH AVENUE  
Address  
FORT LAUDERDALE, FL 33309  
City/ State and Zip Code  
jack@thediscipleshiphour.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Fontaine at ( 954 ) 557-7169  
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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

UNIVERSAL EMP SHIELD CORPORATION

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

P18000093201

(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, Florida  
(City) (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*

**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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>Secret</u>	<u>N/A</u>	<u>6801 NW 27th Avenue</u>
<u>      </u> Add			<u>Ft Lauderdale, FL 33301</u>
<u>      </u> Remove			
2) <u>X</u> Change	<u>DIR.</u>	<u>N/A</u>	<u>6801 NW 27th Avenue</u>
<u>      </u> Add			<u>Ft. Lauderdale, FL 33301</u>
<u>      </u> Remove			
3 ) <u>      </u> Change		<u>N/A</u>	
<u>      </u> Add			
<u>      </u> Remove			
4) <u>      </u> Change		<u>N/A</u>	
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change		<u>N/A</u>	
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change		<u>N/A</u>	
<u>      </u> Add			
<u>      </u> 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)*

Board of Director have approved a new change to increase the amount maximum of Common Voting Shares from

15,000,000 (fifteen million) to 40,000,000 (Forty million) Common Voting Shares.

January 4th, 2021

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

January 4th, 2021

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 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.

January 4th, 2021  
Dated \_\_\_\_\_

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)

Katherine Fontaine

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary

\_\_\_\_\_  
(Title of person signing)



Universal EMP Shield Corporation  
MINUTES OF MEETING

March 2<sup>nd</sup>, 2021

**Ms. Rebekah White, Regulatory Specialist II Supervisor**

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Universal EMP Shield Corporation Ref. #P18000093201  
Articles of Amendment Filing

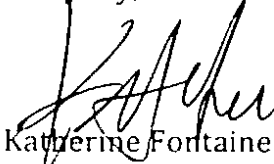
Dear Ms. White,

Thank you for your correspondence regarding the filed Articles of Amendment submitted this past January 2021. We are in receipt of your comments/corrections request, and are hereby enclosing the revised/corrected Articles of Amendment request form.

Please be advised, we are also including a copy of the original letter received with request of corrections and copy of the envelope in which it was received with the post-date marked. This with the intention to show, we did not receive this letter until February 27<sup>th</sup>, 2021. Your letter says, we need to submit documentation within 60 days of our filing, and given that today is March 2<sup>nd</sup>, I want to make sure the filing continues to be accepted and completes the process.

Thank you once again for your help, if you should have any questions, please do not hesitate to call me at any time at 954-557-7169

Sincerely,



Katherine Fortaine  
Secretary