

P92000014524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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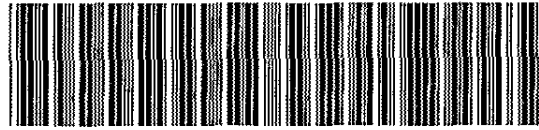
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 14 PM 3:30

Name Change
LFT
4-14-03

4201 N. State Road 7
Hollywood, FL 33021
Tel: 954-648-9795
Fax: 954-322-7736

**Universal Motor
Corporation**

Fax

| | |
|---------------------------|---------------------------|
| To: Louise Jackson | From: Michele Maik |
| Fax: 850-245-6897 | Pages: 4 |
| Phone: | Date: 4/11/2003 |
| Re: Name Change | CC: |

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

954-985-8190

Louise:

Per our conversation attached are the corporate name change amendment, from Universal Motor Corp. to Universal Auto Corp. and a copy of my check. All the originals are being sent to you via fedex. Thank you for all your assistance in this matter.

Sincerely,



Michele Maik

RECEIVED
03 APR 14 AM 9:28
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 14 PM 3:30

UNIVERSAL MOTOR CORPORATION
(present name)

P92000014524

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ARTICLE ONE AS FOLLOWS:

THE NAME OF THE CORPORATION IS CHANGED
TO:

UNIVERSAL AUTO CORPORATION.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 4-11-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11th day of APRIL, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHELE MARK

(Typed or printed name)

PRESIDENT

(Title)