

P96000044590

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000235492 3)))



H130002354923ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 689-1131

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

13 OCT 23 AM 12:54

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSAL TRADING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

13 OCT 23 AM 8:19

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 24 2013

T. CARTER

(((H13000235492 3)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT 23 AM 8:19

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL TRADING CORP.**

*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:*

Amendment to Article 5 is as follows:

Mohammed M Uddin is deleted as Registered Agent.
Chemon A Uddin is added as Registered Agent.
Address : 201 SW Ave E
Belle Glade, FL 33430

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited liability company.

Chemon A Uddin
Signature

Amendment to Article 6 is as follows:

Mohammed M Uddin is deleted as PDTS.
Chemon A Uddin is added as President & Director.
Address : 201 SW Ave E
Belle Glade, FL 33430

Adoption Date of Amendments:

October 23, 2013

Means of Adoption of Amendment:

() 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. (See attached voting
group approval)

(((H13000235492 3)))

(((H13000235492 3)))

(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of October, 2013

Micel
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammed uddin
Typed or printed name

President
Title

(((H13000235492 3)))