

P97000026147

TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002183412--0
-05/19/97--01132--015
*****35.00 *****35.00

FROM: Randi S. Tompkins, P.A.
2255 Glades Road, Suite 300E.
Boca Raton, Florida 33431

RE: UNIVERSAL ANGELS, INC.

DATE: MAY 15, 1997

Enclosed is an original and one (1) copy of the Amendment to Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for :

 X \$35.00 or \$78.75
(Filing Fee) (Filing Fee & Certification)

Please provide the original and one conformed copy of the Amended Articles of Incorporation and Designation of Registered Agent to the Randi S. Tompkins, P.A. at the address set forth above. A stamped self-addressed envelope has been provided for your convenience.

Thank you for your assistance.

Randi S. Tompkins, P.A.
4800 N Federal Highway
Suite 100-D
Boca Raton, Florida 33431

Amend
Address enclosed with
document was returned
1-5

JUN 6 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1997

Randi S. Tompkins, P.A.
2255 Glades Rd.
Suite 300E
Boca Raton, FL 33431

SUBJECT: UNIVERSAL ANGELS, INC.
Ref. Number: P97000026147

We have received your document for UNIVERSAL ANGELS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00028556

AMENDMENT TO
THE ARTICLES OF INCORPORATION OF THE
UNIVERSAL ANGELS, INC.

SECRETARY FILED
97 JUN -6 AM 9:53

1. ARTICLE II of the Articles of Incorporation of UNIVERSAL ANGELS, INC. is hereby amended to read:

ARTICLE II: PRINCIPAL OFFICE

The mailing address and principal office for the transaction of business of this corporation shall be :

23123 State Road 7
#300-A
Boca Raton, Florida 33428

2. ARTICLE V of the Articles of Incorporation of UNIVERSAL ANGELS, INC. is hereby amended to read:

ARTICLE V: REGISTERED AGENT AND OFFICE

The street address of the registered office of the corporation shall be 23123 State Road 7, #300-A, Boca Raton, Florida 33428 and the name of the registered agent of the corporation at that address is **Jeffrey K. Malley**.

3. ARTICLE VI of the Articles of Incorporation of UNIVERSAL ANGELS, INC. is hereby amended to read:

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation shall have Three (3) or more Directors...
The names and addresses of the Directors are:

Gloria Stone: 8201 Severn Drive #A
Boca Raton, Florida 33433

Lewis David Stone: 4501 North Ocean Drive #1015
Hollywood, Florida 33019

Jeffrey K. Malley: 23210 Sedawie Drive
Boca Raton, Florida 33433

4. Except for the modifications set forth herein, all other provisions of the Articles of Incorporation shall remain unchanged.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the Shareholders and Directors of the Corporation on April 24, 1997 and the number of votes cast for the Amendment was sufficient to comply with the required approval under the Articles of Incorporation and the Bylaws of the Corporation.

WITNESSES:

Kimberly K. Mandell

Kelly A. Altus

Kimberly K. Mandell

Kelly A. Altus

By: Gloria Stone

Gloria Stone

Its: President

By: Lewis Stone

Lewis David Stone

Its: Secretary

STATE OF Florida)
COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 14 day of, May, 1997 by Gloria Stone, as President of and on behalf of Universal Angels, Inc.

Randi S. Tompkins
(PRINT, TYPE OR STAMP NAME OF NOTARY)

Personally known _____
or Produced Identification _____

Type of Identification Produced _____

STATE OF Florida)
COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 14 day of, May, 1997 by Lewis David Stone, as Secretary of and on behalf of Universal Angels, Inc.

Randi S. Tompkins
(PRINT, TYPE OR STAMP NAME OF NOTARY)

Personally known _____
or Produced Identification _____

Type of Identification Produced _____



RANDI S. TOMPKINS
COMMISSION # CC 481402
EXPIRES MAY 9, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Jeffrey K. Malley, having an address of 23123 State Road 7 , #300-A, Boca Raton , Florida 33428, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida law.

REGISTERED AGENT:

By: _____

Jeffrey K. Malley