

PA7000098137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

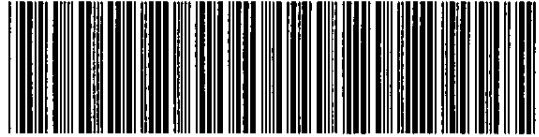
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500137239575

11/03/08--01020--022 \*\*43.75

CLERK OF SUPERIOR COURT  
HARRISBURG, PA

08 NOV -3 AM 9:06

FILED

NC + Amer  
REV  
11/6/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: UNI-SERVICES, INC. ■

DOCUMENT NUMBER: P97000098137 ■

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

Please return all correspondence concerning this matter to the following:

ALEXANDRE COSTA  
(Name of Contact Person)

EAGLE USA PROPERTIES, INC.  
(Firm/ Company)

3559 SANTA FE PLACE  
(Address)

COCONUT CREEK - FL - 33073  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEXANDRE COSTA at ( 954 ) 913.7061  
(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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

UNI-SERVICES, INC.

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

P97000098137

(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:**

EAGLE USA PROPERTIES, INC.

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:

ALEXANDRE COSTA

7746 NW 25 ST

New Registered Office Address:

(Florida street address)

MARGATE

(City)

Florida 33063

(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

FILED

08 NOV -3 AM 9:06  
SECRETARY OF STATE  
ALL CHANGES FILED

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:

Title	Name	Address	Type of Action
President/ Director/ Treasury	ALEXANDRE COSTA	7746 NW 25 St Margate, Fl 33063	ADD
Vice-President/ Director/ Secretary	RAPHAEL BERTHOLINO	3559 Santa Fe Place Coconut Creek, Fl 33073	ADD
President/ Director	FLAVIO SCOTTON	3559 Santa Fe Pl Coconut Creek, Fl 33073	REMOVE
Vice-Pres/ Director/ Treasury/Secretary	CLAUDIA SCOTTON	3559 Santa Fe Pl Coconut Creek, Fl 33073	REMOVE

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

### **REGISTERED AGENT**

The name and address of the registered agent for this Corporation NOW is ALEXANDRE COSTA, and the registered agent's address is 7746 NW 25 St - Margate, FL 33063.

### **SUBSCRIBERS**

This name and street addresses and number of shares of stock, subscriber to by each person signing these articles of Incorporation NOW are:

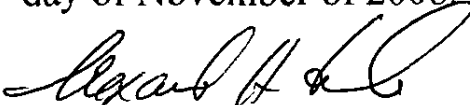
<u>Name</u>	<u>Address</u>	<u>Shares</u>
Alexandre Costa President/Director/ Treasury	7746 NW 25 St Margate, Fl 33063	50%
Raphael Bertholino Vice-President/Director/ Secretary	3559 Santa Fe Place Coconut Creek, Fl 33073	50%

### **BOARD OF DIRECTORS/INCORPORATION**

This Corporation shall have two (2) directors. The Number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address on the Board of Directors of this Corporation **NOW** is:

<b>Alexandre Costa</b>	<b>7746 NW 25 St – Margate, Fl 33063</b>
<b>Raphael Bertholino</b>	<b>3559 Santa Fe Pl – Coconut Creek, Fl 33073</b>

**IN WITNESS WHEREOF** the undersigned being the original subscribers to the capital stock here for the purpose of forming a Corporation to do business in the State of Florida, under the laws of the State of Florida do make and file these Amendment of Articles of Incorporation , here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 1<sup>st</sup> day of November of 2008.

  
ALEXANDRE COSTA

  
RAPHAEL BERTHOLINO

**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)*

**N/A**

The date of each amendment(s) adoption: November 01, 2008

Effective date if applicable:

*(no more than 90 days after amendment file date)*

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

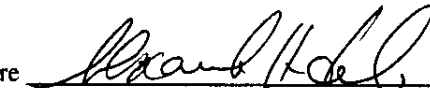
by \_\_\_\_\_."  
*(voting group)*

☒ 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.

Dated 10/30/2008

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)

ALEXANDRE COSTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)