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R. White

COVER LETTER

TO: Amendment Section
Division of Corporations

·
NAME OF CORPORATION: Universal Towers Construction, Inc
DOCUMENT NUMBER: P98000044577
The enclosed Articles of Amendment and fee are submitted for filing.
The vice occurrence of removalment and record occurrence for mining.
Please return all correspondence concerning this matter to the following:
Carlos J. Bonilla, Esq. Name of Contact Person
Name of Contact Person
ELP CLOBAL PUC Firm/Company
Firm/ Company
7901 Kingspointe PKwy #8
Address
Orlando FL 32819 City/ State and Zip Code
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
E than address. (to be used for fature without report notification)
For further information concerning this matter, please call:
Carlos J. Bonilla at 800, 661-1646
Name of Contact Person at (800) 661 - 1646 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\B\$43.75 Filing Fee &\B\$43.75 Filing Fee &\B\$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy enclosed) (Additional Copy
is enclosed)
Mailing Address Street Address
Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation

,	of
UNIVERSAL	TOWERS CONSTRUCTION INC.
(Name of	Corporation as currently filed with the Florida Dept. of State
F	980000 44 <i>577</i> This has been seen to be a se
	(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	906, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to
A. If amending name, enter the new nam	e of the corporation:
	The new
"Corp.," "Inc.," or Co.," or the designat. word "chartered," "professional association	in the word "corporation," "company," or "incorporated" or the abbreviation ion "Corp," "Inc," or "Co". A professional corporation name must contain the on," or the abbreviation "P.A."
B. Enter new principal office address, if (Principal office address MUST BE A STR	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	
D. If amending the registered agent and/ new registered agent and/or the new recommendation of the new registered agent and/or the new recommendation of the new registered agent and recommendation of the new recommendation of the new registered agent and recommendation of the new r	or registered office address in Florida, enter the name of the registered office address:
Name of New Registered Agent	ELP GLOBAL PLLC
_	7901 Kingspointe Parkway, #8
New Registered Office Address:	Orlando , Florida 32819 (Zip Code)
New Registered Agent's Signature, if cha	nging Registered Agent:
	ed agent. I am familiar with and accept the obligations of the position.
	Garlo J. Borilla Signature a New Registered Agent if changing
	'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 <math>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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change		_	
Add			
Remove			
2) Change			
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			 -
Add			
Remove			
6) Change			
Add		" 	
Remove			

Attach addition	adding additional A al sheets, if necessary). (Be specific)	1			
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						· · · · · · · · · · · · · · · · · · ·
provisions for	nt provides for an eximplementing the arlicable, indicate N/A)	mendment if not	fication, or canc contained in the	ellation of issued amendment itse	l shares, lf:	
	,					

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
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 document's effective date on the Department of State's records.	I not be listed as the
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)	
(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 August 12, 2015	
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)	
FRANCISCO F. Bomfim	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	