

P99000018969



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 12:25

December 10, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/17/01--01055--020
*****43.75 *****43.75

Re: Document Number P99000018969 – Universal Financial Services, Inc

To whom it May Concern:

Enclosed is an amendment to the articles of incorporation of Universal Financial Services, Inc. along with a check for \$43.75 (filing fees \$35.00 and \$8.75 certified copy). If you need additional information please contact me at (904) 645-3555.

I appreciate your assistance in this matter.

Sincerely,

Gina Moore
Accountant

Amend.

V SHEPARD DEC 27 2001

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DIVISION OF CORPORATION
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIVERSAL FINANCIAL SERVICES, INC.

(present name)

P99000018969

(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)*

Article VI ^{Directors} Delete: Daniel C. Wohlgemuth, 12187 Beach Blvd., Ste 6
Jacksonville, FL 32246

Article VII ^{Officers} Amend: Joseph M. Budetti, President, Vice President, and
Treasurer/Secretary
Delete: Daniel C Wohlgemuth Vice President

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: April 19, 2001


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 10TH day of Day of December , 2001

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)

Joseph M. Budetti

(Typed or printed name)

President/Director

(Title)