

P99000018969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

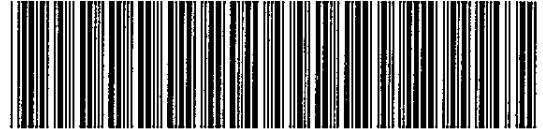
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800041531048

Amend

10/05/04--01096--014 **43.75

04 OCT 25 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*ASR
10/26/04*

**00789, 00721, 00524, 00672*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Name Change

DOCUMENT NUMBER: P99000018969

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

Please return all correspondence concerning this matter to the following:

Gina Moore
(Name of Person)

UNETA, Inc.
(Name of Firm/ Company)

1922 Southampton Road
(Address)

Jacksonville, FL 32207
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gina Moore at (904) 306 7743
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



F/K/A Universal Financial Services, Inc
Universal Realty Network and Universal Mortgage Network
1922 Southampton Road
Jacksonville, FL 32207
904-306-7700

October 20, 2004

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

Re: Document Number P99000018969 – UNETA, INC.

To Whom It May Concern:

Enclosed is the corrected amendment to the articles of incorporation for UNETA, INC. along with the letter number: 004A00058923.

I appreciate your assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads "Gina Moore". The signature is written in a cursive, flowing style.

Gina Moore
Accounting Department



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2004

Gina Moore
UNETA, Inc.
1922 Southhampton Road
Jacksonville, FL 32207

SUBJECT: UNETA, INC.
Ref. Number: P99000018969

We have received your document for UNETA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Are you trying to change the name of the corporation to Universal Financial Services, Inc? If so you need to put the current name of the corporation in the heading (under articles of amendment to articles of incorporation and put the new name in the space for new corporate name.

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 (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 004A00058923

*Rec'd
10-15-04*

RECEIVED
04 OCT 25 AM 10:12
DIVISION OF CORPORATIONS

UNETA, INC.
Corporation Minutes
Special Board Meeting

Date meeting was held: Friday September 24, 2004 at 2:30 pm

In Attendance: Joseph Budetti – President
Robert P Reist – Vice President
Gina Moore – Operations Manager
Charles H Johnson

Resolved, by the members of the Board of Directors of the Corporation that it is in the best interest of the Corporation that Charles H Johnson a license Real Estate Broker-Salesman be appointed to the position of Vice President of the Real Estate Division and will become the Principal Broker for the Real Estate Division. He was also given the authority to approve and sign checks drawn upon the company's operating account.

There being no further business to come before the board, the meeting, upon motion duly made, seconded, and unanimously adopted, the meeting was adjourned.

Joseph M. Budetti
Secretary



Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 25 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNETA, INC.

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

P9900018969

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Offices: The following person was elected to serve as an officer effective 09/24/04 :

Charles H Johnson - Vice President - Real Estate Division

He will serve as the Principal Broker for the Real Estate Division

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: September 24, 2004

Effective date if applicable: September 24, 2004
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 29th day of September, 2004

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)

Joseph M Budetti
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35