

P99000018969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

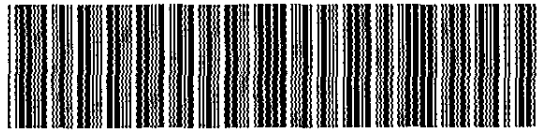
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Amend



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03 AUG 12 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN AUG 15 2003



August 6, 2003

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

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) 306 – 7700

Please return the certified copy to 1922 Southampton Road, Jacksonville, FL 32207

I appreciate your assistance in this matter.

Sincerely,

Gina Moore  
Accounting Department

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 AUG 12 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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UNIVERSAL FINANCIAL SERVICES, INC.

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(present name)

P99000018969

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(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)*

**Articles being amended:**

**Article III - Capital Stock** The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 2,500,000 shares of common stock of which 2,300,000 shares will be Series A (voting) and 200,000 shares will be Series B (non-voting) having a par value of one tenth of one cent (\$.001) per share.

**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: June 2, 2003

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 2<sup>nd</sup> day of June, 2003

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)