

P99000071121

Universal Real Estate Investments, Inc.
Post Office Box 39274
Fort Lauderdale Florida, 33339-9274

(Address)

(City/State/Zip/Phone #)

☐

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☐

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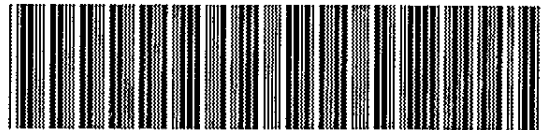
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 9, 2003

UNIVERSAL REAL ESTATE INVESTMENTS, INC.
P. O. BOX 39274
FORT LAUDERDALE, FL 33339-9274

SUBJECT: UNIVERSAL REAL ESTATE INVESTMENTS, INC.
Ref. Number: P99000071121

We have received your document for UNIVERSAL REAL ESTATE INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00055389

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL REAL ESTATE INVESTMENTS, INC.
(present name)

P99000071121

(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)*

ART; 1 NAME CHANGE

UNIVERSAL R.E.I., INC.

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:

THIRD: The date of each amendment's adoption: OCTOBER 1, 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 1st day of OCTOBER

Signature

Richard Pollari

(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)

RICHARD POLLARI

(Typed or printed name)

President

(Title)