

OCT-26-1999 13:59

EMPIRE CORP

305 541 3770 P.02/04

Division of Corporations

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P99000088650

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNIVERSAL I.T. INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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99 OCT 26 PM 2:53
DIVISION OF CORPORATIONS

AMEND
CIP
10/27

October 26, 1999

UNIVERSAL I.T. INC.
5706 MELALEUCA DRIVE
TAMARAC, FL 33319

SUBJECT: UNIVERSAL I.T. INC.
REF: P99000088650

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000026383
Letter Number: 499A00051504



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 20, 1999

UNIVERSAL I.T. INC.
5706 MELALEUCA DRIVE
TAMARAC, FL 33319

SUBJECT: UNIVERSAL I.T. INC.
REF: P99000088650

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The FIRST SECTION of the document states the following: AT A MEETING OF THE BOARD OF DIRECTORS OF THE CORPORATION ON DECEMBER 18TH, 1999.....This date must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the future effective date as such. Also, the next line in this paragraph has the name of the corporation being UNIVERSAL C.F.F., INC.. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000026383
Letter Number: 899A00050544

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EMPIRE CORP

305 541 3770

P.03/04

H 99000010

TO
ARTICLES OF INCORPORATION

OF

UNIVERSAL I.T. INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

At a meeting of the Board of Directors of the corporation on October 18th, 1999, the following resolution was passed:

Re: Article II of the Articles of Incorporation of Universal I.T. Inc.

The new principal place of business and mailing address will be:

4846 N University Dr
suite 318
Lauderhill Fl 33351

An amendment was adopted by the Board of Directors as follows:
Mahboub Benchimol was installed as President and Director of the corporation.

Cecile Verbeke resigned from the board of director and registered agent.
Mahboub Benchimol was installed as registered agent of the corporation
Mahboub Benchimol
1802 N University Dr
suite 128
Plantation Fl 33322

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:

Prepared by:
MAHBOUB BENCHIMOL
1802 N University Dr
4128
Plantation Fl 33322

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THIRD: The date of each amendment's adoption: October 18th, 1999

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 18th day of October, 1999.

Signature [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)

MAHBOUB BENCHINO
Typed or printed name

PRESIDENT / Director
Title

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