

V08370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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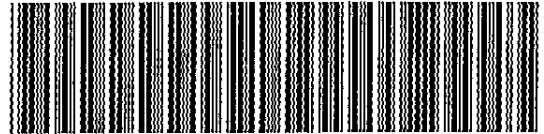
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V08370 on
Sp Amend
1-13-03

ALL AMERICAN UNIVERSAL, INC.

5925 RAVENSWOOD ROAD, BUILDING D, BAY 1, DANIA, FL. 33312

PHONE: (954) 236-0537, (305) 892-0033, FAX: (954) 983-6652

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

January 02, 2003

Enclosed is the form for amending the President and Registered Agent. New President and Registered Agent is Rene Lust. Antonio Urbina is no longer part of the corporation.
A check for \$35.00 is enclosed.
If you have any questions, contact me at (954) 236-0537

Sincerely,

A handwritten signature in black ink, appearing to read "Rene Lust", written in a cursive style.

Rene Lust
President/Director

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

All American Universal, Inc.

(present name)

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)

- 1) Renee dust (New President)
- 2) Antonio Urbina (No longer part of Corporation)
- 3) Renee dust
5925 Ravenswood Rd, Bld D-1, Dania, Fl. 33311.
(New Registered Agent)

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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: 1.02.03

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 day of January, 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)

Rene Durst

Typed or printed name

President/Director/Incorporator

Title

ALL AMERICAN UNIVERSAL, INC.

5925 RAVENSWOOD ROAD, BUILDING D, BAY 1, DANIA, FL. 33312

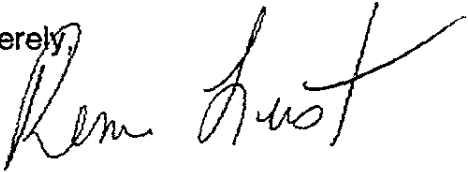
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Tallahassee, Fl. 32314

January 02, 2003

This is to certify, that I am familiar with and accept the duties and responsibilities
as an registered agent for said corporation.

Sincerely,

A handwritten signature in black ink, appearing to read "Rene Lust". The signature is fluid and cursive, with a large initial "R" and a long, sweeping horizontal stroke at the end.

Rene Lust
President/Director