N4000000541

| (Requestor's Name) | | | | |
|---|-------------------|-----------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP | ☐ WAIT | MAIL MAIL | | |
| (Bu | siness Entity Nan | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE
AND AHASSEE, FLORIDA

FEB (D 2014)
C. CARROTHERS

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| NAME OF CORPORATION: Unity I | n Strength, Inc. |
| DOCUMENT NUMBER: N14000 |)00541 |
| The enclosed Articles of Amendment and fee a | re submitted for filing. |
| Please return all correspondence concerning thi | s matter to the following: |
| Deana Jacquely | |
| | (Name of Contact Person) |
| Unity Is Strength, Inc. | |
| | (Firm/ Company) |
| 2011 N.W. 58th Terra | ace |
| | (Address) |
| Lauderhill. Florida 33 | 313 |
| | (City/ State and Zip Code) |
| unityisstrength | 3@gmail.com pe used for future annual report notification) |
| For further information concerning this matter, | please call: |
| Deana Jacquely | (Area Code & Daytime Telephone Number) |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount m | nade payable to the Florida Department of State: |
| \$35 Filing Fee \$43.75 Filing I Certificate of S | |
| Mailing Address Amendment Section | Street Address Amendment Section |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| Unity in Strength, inc. | |
|--|--|
| (Name of Corporation as currently filed with the Fl | orida Dept. of State) |
| N14000000541 | |
| (Document Number of C | Corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statumendment(s) to its Articles of Incorporation: | tes, this Florida Not For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corpora | tion: |
| Unity Is Strength, Inc. | The new |
| name must be distinguishable and contain the word "corport" (Company" or "Co." may not be used in the name. | ation" or "incorporated" or the abbreviation "Corp." or "Inc." 2011 N.W. 58th Terrace |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | P.O. BOX 190352 |
| | Fort Lauderdale, Florida 33319 |
| D. If amending the registered agent and/or registered off new registered agent and/or the new registered office | |
| Name of New Registered Agent: | Sign 1 |
| New Registered Office Address: | (Florida street address) |
| | |
| (City, | (Zip Code) |
| New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am for | |
| | |
| Signature of New | v Registered Agent, if changing |

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X.Change X. Remove X. Add | <u>V</u> <u>Mik</u> | <u>n Doe</u> e <u>Jones</u> y <u>Smith</u> | | | |
|------------------------------------|---------------------|--|--|--|--|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s | | |
| Change X Add Remove | PCEO | Deana Jacquely | Lauderhill, Fl. 33313 | | |
| 2) Change | PD | Sony Jacquely | 2011 N.I.J. 58th Terrace Lauderhill, F.L. 38313 | | |
| Remove 3) Change Add | 工 | Ronescia Kelly | 2011 NW 58th Terrore Lauderhill, Fl. 33313 | | |
| Remove 4) Change Add | | | | | |
| Remove 5) Change Add | | | | | |
| 6) Change Add | | | | | |

| f amending or adding additional Art utach additional sheets, if necessary). | (Be specific) |
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| The date of each amendment(s) adoption:late this document was signed. | | , if other than the |
|---|---|---------------------|
| | Effective date if applicable: January 24, 2014 | |
| | (no more than 90 days after amendment file date) | |
| Ado | option of Amendment(s) (CHECK ONE) | |
| | The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. | |
| | There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. | |
| | Dated 01/24/2014 | |
| | Signature Marely Deara | / |
| | By the chairman or fice chairman of the board, president or other officer-if directors have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | |
| | Deana Jacquely | |
| | (Typed or printed name of person signing) Actually Plana | |
| | (Title of person signing) | |

14 FEB -5 PH 4: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA