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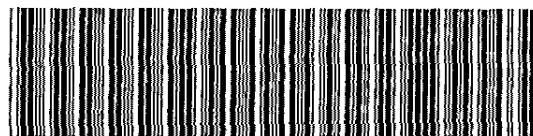
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04 OCT 20 PM 12:44

04 OCT 20 PM 3:37

STATE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.
G. C. [illegible] OCT 20 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNLIMITED ENTERPRISES GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNLIMITED ENTERPRISES GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation Adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: NAME: The name of the Corporation: Remain the same.

The principal office shall be: Remain the same.

**ARTICLE VII: BOARD OF DIRECTORS: The Board of Directors shall
Be:**


Alberto Diaz
President/Secretary
14324 SW 136th. Ct.
Miami, FL. 33186

**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 amendments were approved by the shareholders. The number of
Votes cast for the amendment was sufficient for approval.**

FOURTH: The registered address of the corporation shall be:

14324 SW 136th. Ct.
Miami, FL. 33186

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIFTH: The registered Agent will be:

**Alberto Diaz
14324 SW 136th. Ct.
Miami, FL. 33186**

SEXTH: These Amendments were accepted and approved on October 2, 2004.

Signed this 15th. day of October, 2004, in Miami/Dade County, State of Florida

**Alberto Diaz
Director/Initial Stockholder**



Having been name as registered agent and accept the service:



**Alberto Diaz
Registered Agent**