

P98000060855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

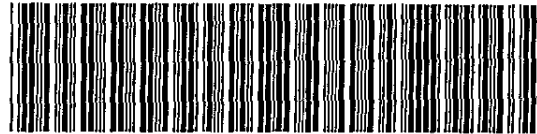
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200028403362

02/10/04--01078--003 **43.75

FILED
04 FEB 10 PM 1:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 2/16/04
nk

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNCITY NETWORK TAIWAN, INC/AMENDMENT FILING + ORIG. CERTIF. REQUEST

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lucy Williams/Miriam Bacigalupi

(Name of Person)

UNICITY INTERNATIONAL, INC.

(Name of Firm/ Company)

853 BROKEN SOUND PKWY NW

(Address)

BOCA RATON, FL 33487-3694

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DOUGLAS M. WHITEHEAD/DONNA BARRETT

(Name of Person)

at (801) 714-1311

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

UNICITY NETWORK TAIWAN, INC.

FILED
04 FEB 10 PM 1:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 previously filed with the Florida Department of State on February 7, 2001:

First: Amendment adopted: Article I is amended to change the name of the corporation, as follows:

ARTICLE I. NAME

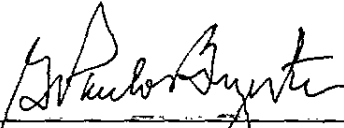
The name of the Corporation is Unicity Taiwan, Inc. The address and mailing address of the Corporation shall be the same.

Second: The date of the adoption of each amendment is September 13, 2003.

Third: The amendments were approved by the sole shareholder. The number of votes cast for the amendments were sufficient for approval.

Fourth: All other Articles shall remain the same.

Witness my hand and seal of the corporation this 4th day of February, 2004.



G. PAULO BANGERTER, Director

State of Utah)

ss.

County of Utah)

Subscribed and sworn before me this 4 day of February, 2004, by

Notary Public

