

P98000060855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

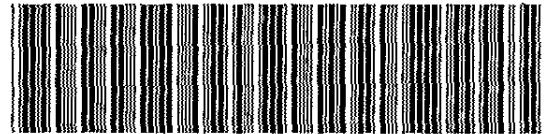
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500032875425

04/30/04--01006--002 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 APR 28 AM 11:40

Name Change  
LFT  
4-30-04



March 29, 2004

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314.

Re: Certified copy

Dear Sir or Madame:

Enclosed is an Article of Amendment to the Articles of Incorporation of Unicity Taiwan, Inc. for a name change to Unicity International Taiwan, Inc. Once this is filed please send a certified copy of the document to our Florida office addressed to: Lucy Williams, Unicity International, Inc., 5301 North Federal Highway – Ste #100, Boca Raton, FL 33487.

We would like to charge the fee to VISA 4602 7511 4559 7953, Douglas M. Whitehead, Exp 4/05. Please call me directly if there are any questions.

Sincerely,

Donna Barrett  
Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 13, 2004

Lucy Williams  
% UNICITY INTERNATIONAL, INC.  
5301 N. Federal Hwy., Suite 100  
Boca Raton, FL 33487

SUBJECT: UNICITY TAIWAN, INC.  
Ref. Number: P98000060855

We have received your document for UNICITY TAIWAN, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 304A00024246

RECEIVED

04 APR 28 AM 7:55

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT 2004 APR 28 AM 11:40  
TO THE ARTICLES OF INCORPORATION  
OF  
UNICITY TAIWAN, INC.

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 10, 2004:

**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 International Taiwan, Inc. The address and mailing address of the Corporation shall be the same.

**Second:** The date of the adoption of each amendment is March 29, 2004.

**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 29th day of March, 2004.

  
Douglas M. Whitehead, Director

State of Utah )

ss.

County of Utah)

Subscribed and sworn before me this 29 day of March, 2004, by

Notary Public

