

F94000000116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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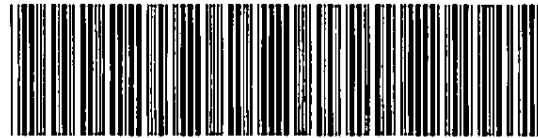
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUN 11 PM 4:59

MAY 11 2018
J. MCNAIR

JUN 12 2018
J. MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
18 JUN 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: UNISA America Inc
Name of Corporation

DOCUMENT NUMBER: F94 000000 116

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARMEN Gomez
Name of Contact Person

UNISA Diem INC
Firm/Company

6701 NW 4th Street #125
Address

Miami, FL 33126
City/State and Zip Code

Cgomez@unisa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARMEN Gomez at (786) 363-2142
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee
See copy of
ck previously
submitted (encl)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUN 11 PM 4:59

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 94 000 000 116
(Document number of corporation (if known))

1. UNISA AMERICA INC
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. October 28th, 1982
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 17th, 2017

5. UNISA DIEM INC
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Grisel Fernandez
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Grisel Fernandez
(Typed or printed name of person signing)

CEO
(Title of person signing)

2016 JUN 11 PM 4:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNISA AMERICA, INC.", CHANGING ITS NAME FROM "UNISA AMERICA, INC." TO "UNISA DIEM, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 2017, AT 3:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

947211 8100
SR# 20175244897

Authentication: 202922167
Date: 07-20-17

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:16 PM 07/14/2017
FILED 03:16 PM 07/14/2017
SR 20175244897 - File Number 947211

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
UNISA AMERICA, INC.

Adopted in accordance with the provisions of Section 242 of the General Corporation law of the State of Delaware.

UNISA AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") DOES HEREBY CERTIFY THAT:

FIRST: The name of the corporation is UNISA AMERICA, INC.

SECOND: The original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on October 29 1982, and was amended by the Certificate of Amendment to the Certificate of Incorporation filed with the Secretary of State of the State of Delaware on January 10, 1994 (collectively, the "Certificate of Incorporation").

THIRD: The Board of Directors of said corporation by unanimous written consent, without a meeting of directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that in the judgment of the Board of Directors, it is deemed advisable to amend Article FIRST of the Certificate of Incorporation as follows:

"FIRST: The name of the corporation is UNISA DIEM, INC."

FOURTH: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said UNISA AMERICA, INC. has caused this Certificate to be signed by its Chairman of the Board and attested by its Secretary, this 30 day of June, 2017.

UNISA AMERICA, INC.

By: 

Name: Carlos Musso

Title: Chairman of the Board

ATTEST

By: Grisel Fernandez

Name: Grisel Fernandez

Title: Secretary