L67823

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COVER LETTER.

TO: Amendment Section Division of Corporations NAME OF CORPORATION: UNLIMITED CLASSICS, INC. **DOCUMENT NUMBER: L67823** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CANDACE CULVER Name of Contact Person ELEANOR W. GASI, CPA, P.A. Firm/ Company 4400 BAYOU BLVD STE 23-C Address PENSACOLA, FL 32503 City/ State and Zip Code CCULVER@GASI-CPA.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **CINDY EDGAR** Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: **\$**35 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed)

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

FILED

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r filed with the Florida Denk of St	Michaele, FL
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Florida Profit Corporation adopts t	he following amendment
	The new
company," or "incorporated" or the professional corporation name n	abbreviation "Corp.," nust contain the word
N/A	
N/A	
	the
ect address)	
·	
(City)	(Zip Code)
	ue position.
evistered Agent, if changing	
1	company," or "incorporated" or the A professional corporation name n N/A

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	PT <u>Joh</u>	n Doe					
X Remove	<u>V</u> <u>Mil</u>	Mike Jones					
X Add	<u>SV</u> <u>Sal</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s				
l) X Change	<u>DP</u>	F. B. EDGAR	10901 LILLIAN HWY				
Add			PENSACOLA, FL 32506				
Remove							
2) Change	V	CINDY EDGAR	5287 PALE MOON DR				
X Add			PENSACOLA, FL 32507				
Remove 3) Change							
Add							
Remove							
4) Change							
Add							
Remove							
5) Change							
Add							
Remove							
6) Change							
Add							
Remove							

If amending (Attach addition	or adding addi	itional Artic recessary).	les, enter char (Be specific)	ige(s) here:			
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If an amend	lment provides for implementi	for an excha	inge, reclassifi dment if not a	ication, or car	rcellation of is:	sued shares,	
(if not a	applicable, indic	cate N/A)	dinem ii not v	. Ottomined in	it pinenomen	W.Jetti	
/A							
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The date of each amendment(s) adoption: N/A	, if other than the
date this document was signed.	
Effective date if applicable: 3/8/2022	
(no more than 90 days after amendment file datc)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	i shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
Dated	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
Forcest B. EDGAR (Typed or printed name of person signing)	
President	
(Title of person signing)	