

NO1722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

03/29/11--01004--008 **35.00

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2011 APR -8 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01169, 00707
*00789, 00524, 00671

DR
4/11/11



MIAMI CHAPTER-UNICO NATIONAL

1018 Catalonia Avenue
Coral Gables, FL 33134

JOSEPH C. MARTUCCI

President

Miami Chapter UNICO National

Tel: 305-632-7643

E-mail: jcm1aw@comcast.net

April 6, 2011

RE: UNICO

Via: USPS

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Dear sirs,

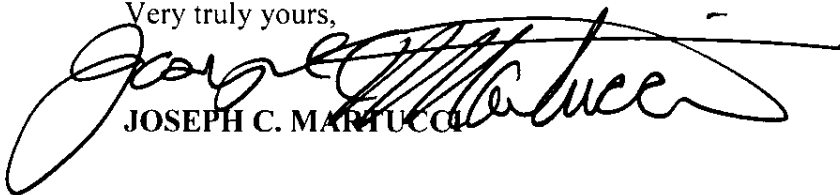
This will confirm receipt of your correspondence of April 1, 2011 and the correct form.

Be advised that I have executed the appropriate form and have hereby returned back to you that form and the complete packet you sent to me on April 1, 2011.

As you already have received the \$35.00 check, I assume that you will use that check to make the necessary changes to remove Thomas Santoro and then add Geraldine Tiziani.

Thank you for your cooperation and prompt attention to this matter.

Very truly yours,



JOSEPH C. MARTUCCI



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2011

Joseph C. Martucci
Miami Chapter of Unico National, Inc.
1018 Catalonia Avenue
Coral Gables, FL 33134

SUBJECT: MIAMI CHAPTER OF UNICO NATIONAL, INC.
Ref. Number: N01722

We have received your document for MIAMI CHAPTER OF UNICO NATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please make sure to fill out the 3rd page of the amendment form. You did not include a 3rd page when you sent in the previous (incorrect) form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 011A00007885

RECEIVED

11 APR -8 PM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI CHAPTER OF UNICO NATIONAL INC.

DOCUMENT NUMBER: FEI # 74-605-2440

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

Please return all correspondence concerning this matter to the following:

JOSEPH C. MANTUCCI
(Name of Contact Person)

MIAMI CHAPTER OF UNICO NATIONAL INC.
(Firm/ Company)

1818 CATALONIA AVE.
(Address)

CONAL RABLES, FL 33134
(City/ State and Zip Code)

JCM LAW @ COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH C. MANTUCCI at (305) 573-3000
(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 &
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 APR -8 AM 11:12

Miami Chapter of Unico National Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 4-5-11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 5, 2011

Signature Joseph Martucci
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH C. MARTUCCI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)