

N04000006155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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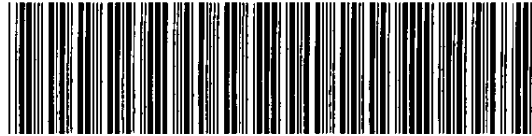
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 08 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIQUE KIDS INCORPORATED

DOCUMENT NUMBER: N040000006155

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

Please return all correspondence concerning this matter to the following:

Alton Prater

(Name of Contact Person)

UNIQUE KIDS INC.

(Firm/ Company)

1208 N. 22nd Str.

(Address)

FT. PIERCE, FLA 34950

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alton Prater

(Name of Contact Person)

at (772) 465-3757

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation

UNIQUE KIDS, INCORPORATED

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

NO4000008 6155

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Thelma PRATER - Pres.
1208 N. 22nd ST., FT. Pierce, FL 34950

Alton PRATER

DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: Aug 28, 08

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

Signature

Alton Prater

(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.)

Alton Prater

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35