

N09000000 7208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

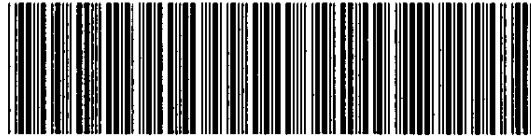
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FILED

2010 JAN 26 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JAN 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unique Ladies Of Character

DOCUMENT NUMBER: N9000007208

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

Please return all correspondence concerning this matter to the following:

Samantha Brown

(Name of Contact Person)

Unique Ladies Of Character

(Firm/ Company)

5012 E. Broadway

(Address)

Tampa FL 33619

(City/ State and Zip Code)

uniquelady1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Brown

(Name of Contact Person)

at (813) 770-1138

(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

Unique Ladies Of Character, Inc.

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

N09000007208

(Document Number of Corporation (if known))

FILED
2010 JAN 26 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NA

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)

NA

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

NA

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:

NA

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Adviser	Gloria Childs	P.O. Box 28025 Tampa Fl 33682	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Letitia Leone	2304 Sherman Drive Killeen Tx 76543	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Roxann McNeish	5918 CAPE LOOP LAND O LAKES FL 34639 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 1-12-10
(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 1-12-10

Signature Samantha Brown
(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)

Samantha Brown
(Typed or printed name of person signing)

President
(Title of person signing)