N14000005964

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
. (Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		•

Office Use Only



200277036262



09/18/15--01020--011 **35.00



SEP 22 2015 A RAMSEV

COVER LETTER

. . .

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	U Niquely U, Inc.				
	N14000005964				
DOCUMENT NUMBER:		 			_
The enclosed Articles of Am	endment and fee are subm	nitted for filing.			
Please return all corresponde	ence concerning this matte	r to the following:			
Jacqueline Waters					
		(Name of Contact Per	rson)	· · ·	
U Niquely U, Inc.					
-		(Firm/ Company))		
1321 Hansberry Lane					
		(Address)			
Ormond Beach, Florida 321	74				
		(City/ State and Zip C	Code)		
jacqueline@uniquelyuinc.or	g				
E	-mail address: (to be used	for future annual repo	ort notification	n)	_
For further information conc	erning this matter, please of	call:			
Jacqueline Waters		at _	386	275-4095	
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the fo	ollowing amount made pay	vable to the Florida D	epartment of	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	0 Filing Fee icate of Status ied Copy tional Copy is osed)	
Mailing A Amendmen			eet Address endment Secti	on	

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

FILED

U Niquely U, Inc.		2015 SEP 18 PM 3: 00
(Name of Corporation as N14000005964	currently filed with the Florida De	ept. of State) A 110F STATE TALLAHASSEE, FLORIDA
(Documen	t Number of Corporation (if known)	A market of the second
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Prof.	it Corporation adopts the following
A. If amending name, enter the new name of the co	rporation:	
name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the name.	orporation" or "incorporated" or t	The new he abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicables (Principal office address MUST BE A STREET ADD	ERESS) N/A	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO)</u>	x) _//A	
D. If amending the registered agent and/or register new registered agent and/or the new registered of		the name of the
Name of New Registered Agent:	N/A	
New Registered Office Address:	(Florida st	reet address)
	1.00	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the ob	ligations of the position.
	Signature of New Registered A	gent, 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)

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 X.Remove X.Add	<u>V</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	Antoinette Pacheco-Mills	16 Burgundy Place
Add			Palm Coast, Florida 32137
X Remove			
2) Change			
Add			
Remove			
3) Change		and the same of th	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Art ttach additional sheets, if necessary).	(Be specific)
NA	
•	
	
	· · · · · · · · · · · · · · · · · · ·
10. 1	
<u> </u>	

	•	July 20, 2015	
The date of	each amer	ndment(s) adoption:	, if other than the
date this doc	ument was	signed.	
		July 20, 2015	
Effective da	ite <u>if appli</u> c	cable:	
		(no more than 90 days after amendment file date)	
		ed in this block does not meet the applicable statutory filing requirements, this date will not ate on the Department of State's records.	be listed as the
Adoption of	f Amendm	ent(s) (<u>CHECK ONE</u>)	
	-) was/were adopted by the members and the number of votes cast for the amendment(s) at for approval.	
		bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.	
	Dated	7/25/2015	
	Signature	(By the chairman of 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)	
		Jacqueline Waters	
		(Typed or printed name of person signing)	
		President	
		(Title of person signing)	