

00000079277

UNITY, INC.

HTTP://WWW.UNITY.CC

10029 N. Aster Ave.
Tampa, Florida 33612

(813) 243-4641 - Fax (530) 509-8968

City/State/Zip

PHONE #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

300004649039--8

-10/23/01--01008--021

*****43.75 *****43.75

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

01 OCT 23 PM 1:14

FILED

De 10/25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3nity, inc.

(present name)

P00000079277

(Document Number of Corporation (If known))

FILED
01 OCT 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted *(indicate article number(s) being amended, added or deleted)*

The aggregate number of shares which the corporation is authorized to issue is 1,400,000 shares of common stock. Such shares shall be divided into two classes: 400,000 shares shall be issued of Class A common stock, giving shareholders unrestricted voting power. 1,000,000 shares shall be issued of Class B common stock, giving shareholders priority regarding dividend payment. Both classes shall have no par value.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The 400,000 shares held by Jose Gomez, Jr. shall be converted to Class A common stock.
The remaining number shall be converted to Class B common stock

THIRD: The date of each amendment's adoption: October 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action or shareholder action was not required.

Signed this 1st day of October 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

José Gomez

(Typed or printed name)

President

(Title)