

P020000048084

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BASIC AMENDMENT

R.O.C.Y. UNISEX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 20, 2003

R.O.C.Y. UNISEX, INC.
9741 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

SUBJECT: R.O.C.Y. UNISEX, INC.
REF: P02000048084

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(4)

Articles of Amendment
To
Articles of Incorporation
Of
R.O.C.Y. Unisex, Inc.

03 JUN 20 PM 14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VI -Registered Agent

The registered Agent shall be
Lucila Infante
9741 S. Orange Blossom Trail
Orlando, Florida 32837

Second: Amendment Adopted

Article: VIII- Officers

The New Officers shall be:	
Lucila Infante	President/Treasurer/
Rafael Rodriguez	Secretary

Third: Amendment adopted

Article VII- Directors

The corporation shall have three Directors:

The new Directors shall be:
Lucila Infante
9741 S. Orange Blossom Trail, Orlando, Florida 32837
Rafael Rodriguez
9741 S. Orange Blossom Trail, Orlando, Florida 32837
Robin Rodriguez
9741 S. Orange Blossom Trail, Orlando, Florida 32837


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**Certified of Designation
Registered Agent/Registered Office
R.O.C.Y. Unisex, Inc.
Doc# P02000048084**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


Lucila Infante
Registered Agent

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Fourth: The Date of the amendment's Adoption is June 19, 2003

Fifth: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 19, 2003

Signature X *Lucila Infante*
Lucila Infante
President/Treasurer/Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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