

Florida Department of State
Division of Corporations
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(((H08000134049 3)))



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UNICONE INC.

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Amend
(10/5/22/18)

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May 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNICONE INC.
14025 SW 142 AVE
7
MIAMI, FL 33186US

SUBJECT: UNICONE INC.
REF: P03000008392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records does not reflect ALEX PARALTA as President of the corporation and please verify the correct address being 14025 SW 142 Ave. without the #7 in the address because our records reflect the address with the #7 in the address.

The registered agent can not sign the amendment form.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00032238

RECEIVED
2008 MAY 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000134049)))

Articles of Amendment
to
Articles of Incorporation
of

UNICONE INC.

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

P03000008392

(Document number of corporation (if known))

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

THE NEW PRINCIPAL/MAILING, REGISTERED AGENT AND DIRECTOR/OFFICER

WILL BE:

14025 SW 142 AVE

MIAMI, FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(((H08000134049)))

The date of each amendment(s) adoption: 5-20-2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

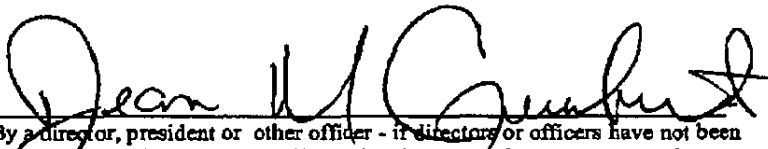
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEAN M GILBERT

(Typed or printed name of person signing)

PD

(Title of person signing)