

P030000031074

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIPON OF FLORIDA, CORP.

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Amendment

1/4/05

DC

FILED

05 JAN -3 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIPON OF FLORIDA, CORP.

(present name)

P03000031074

(Document Number of Corporation (if known))

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)

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be: UNIPON OF FLORIDA, CORP.

The principal place of business of this Corporation shall be:

2345 N.W. 36th Street
Miami, FL 33142

ARTICLE II- STOCK SUBSCRIBER

The name of the stock subscriber is:

NAME: ERNANI CARVALHO

ARTICLE III- OFFICER

The name of the Officers of this Corporation, and their office in the Corporation:

NAME: ERNANI CARVALHO
POSITION: President

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: December 30, 2004

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 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.

Signed this 30 day of December, 2004

Signature

Barry N. Bruner

(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)

Barry N. Bruner
(Typed or printed name)

INCORPORATOR
(Title)