

P03000119801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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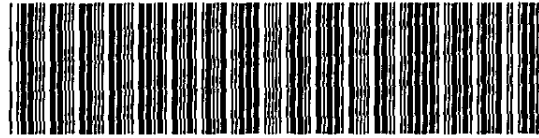
(Business Entity Name)

(Document Number)

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05 OCT 14 PM 2:27
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TALLAHASSEE FLORIDA

NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RODNEY T. CANNON, INC.

DOCUMENT NUMBER: P 03000119801

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RODNEY T. CANNON, PRESIDENT
(Name of Contact Person)

RODNEY T. CANNON, INC.
(Firm/ Company)

671 NE 195TH STREET #122
(Address)

N. MIAMI BEACH, FLORIDA 33179
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RODNEY T. CANNON at (1-786) 237-5466
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2005

RODNEY T CANNON
671 NE 195 ST #122
N MIAMI BEACH, FL 33179

SUBJECT: RODNEY T. CANNON, INC.
Ref. Number: P03000119801

We have received your document for RODNEY T. CANNON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00052242

10-12-05

DEAR MS SMITH

PLEASE SEE ATTACHED
AND THANK YOU FOR YOUR ASSISTANCE.

RECEIVED
14 AM 8:00
OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

RODNEY T. CANNON, INC.

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

P03000119801

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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):

UNIQUE AUTO TOYS BUILT BY ROSE RICK, INC.

(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)**

(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)

The date of each amendment(s) adoption: OCTOBER 12, 2005

Effective date if applicable: OCTOBER 12, 2005
(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.

Signed this 12TH day of OCTOBER, 2005.

Signature Rodney T Cannon
(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)

RODNEY T. CANNON
(Typed or printed name of person signing)

PRESIDENT & 100% SHAREHOLDER
(Title of person signing)

FILING FEE: \$35