P03000120811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
OF
RENEE ADWAR, P.A.

RENEE ADWAR

SUITE 830
848 BRICKELL AVENUE
MIAMI, FLORIDA 33131
TELEPHONE (305) 374-4422
FAX (305) 530-9956
E-MAIL: radwarpa@bellsouth.net

VIA U.S. MAIL

May 7, 2007

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

RE: UNKA, INC. OFFICER / DIRECTOR RESIGNATION
DOCUMENT NO. P03000120811

Dear Sir or Madam,

Enclosed please find Articles of Amendment for the corporation referenced above, along with our corporate check in the amount of $35.00, which covers the filing fee of such form.

Thank you for your attention to this matter, and if you should have any questions, please do not hesitate to contact our office.

Very Truly Yours,

Judith Filippi
Legal Assistant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNKA, INC.

DOCUMENT NUMBER: P03000120811

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

Please return all correspondence concerning this matter to the following:

JUDITH FILIPPI
(Name of Contact Person)

RENEE ADWAR, P.A.
(Firm/ Company)

848 BRICKELL AVENUE, SUITE 830
(Address)

MIAMI, FLORIDA 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

JUDITH FILIPPI at (305) 374-4422
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 MAY 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNKA, INC.

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

P03000120811

(Document number of corporation (if known)

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)

ARTICLE VI - DIRECTOR CHANGE

THIS CORPORATION SHALL HAVE ONE SOLE DIRECTOR, AND THE NAME AND ADDRESS OF THAT SOLE DIRECTOR SHALL BE JUDITH FILIPPI, 848 BRICKELL AVENUE, SUITE 830, MIAMI, FLORIDA 33131.

(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)

N/A

(continued)

The date of each amendment(s) adoption: APRIL 27, 2007

Effective date if applicable: APRIL 27, 2007
(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)

JESSICA DIAZ / JUDITH FILIPPI
(Typed or printed name of person signing)

RESIGNING PRESIDENT / NEW PRESIDENT
(Title of person signing)

FILING FEE: $35