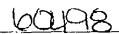
## Florida Department of State

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Division of Corporations Electronic Filing Cover Sheet



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(((H13000069473 3)))



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To:

Division of Corporations

fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

## COR AMND/RESTATE/CORRECT OR O/D RESIGN UNIQUE CONCRETE FINISH CORP.

Certificate of Status Certified Copy Đ Page Count 05 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP

3/27/2013 95:80 EI0Z/ZZ/E0

## Articles of Amendment to Acticles of Incorporation of

UNIQUE CONCRETE FINISH CORP.	
(Name of Corporation as currently filed with the Florids Dept. of State)	
P0400009503	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following at its Articles of Incorporation:	nenduient(s) to
A. If amending name, enter the new name of the corporation:	
	e new
name must be distinguishable and contain the word "corporation," "Company," or "incorporated" or the after "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if Applicable:	· = _
(Principal office address MUST BE A STREET ADDRESS)	H 27
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	A D Z
D. [famonding the registered agent and/or registered office address in Florida, enter the pame of the new registered office address:  Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: Florida	
(City) (Zto Code)	
Name Descriptions of A specific Every April 18 and	
Now Registered Agent's Signature, If chapping Registered Agent:  Thereby accept the appointment as registered agent. I am famillar with and accept the obligations of the position.	
Signature of New Registered Agent 15 changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairmon or Clark; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Dae is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. Those should be noted as John Doe, PT as a Change, Mike Jones, variable of the properties of the properties of the Change.

Example:

X Change PT John Due

₹ Cususe	E. William Day					
X Remove	V Mike Jones					
X Add	SV Sally Smith					
Type of Action (Check One)	Title	<u>Name</u>	Address			
1) X Change	S	FRANCLIM O. BARDALES				
Add						
Remove						
2) X Change		JOSUE S. BARDALES				
Add						
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Romove						
6) Change						
Add		· — · · · · · · · · · · · · · · · · · ·				
Remove						

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an amendment provides for a	in exchange, recl:	assification, or ca	ncellation of issued :	shares.
<u>içov</u> isions ( <u>ür implementing</u> t <u>i</u>	he amendment if i	not contained in t	he amendment itself	1
(if not applicable, indicate)	N/A)			-
<del></del>				

Page 3 of 4



The state of seeds amendment(s) antopeton: 03/25/2013	
Effective date if applicable:  [no more than 90 days after amendment file date)	<del></del>
Aduption of Amendmont(s) (CESCE ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the tend by the shareholders was/were sufficient for approval.	ment(s)
☐ The amendment(s) Washvero approved by the charcholders through voting groups. The following must be separately provided for each voting group willled to vote superately on the amendment	
"The number of votes cast for the unendment(s) was/were sufficient for approval	
(eeting group)	
The emendment(s) was/were supposed by the bound of directors without shareholder action and si section was not required.	
The entendment(s) was were adopted by the incorporators without shareholder agrice and shareholder regulared.	idiger
Dated 03/25/2013 Signature # / / / / / / / / / / / / / / / / / /	
By a director, or added or other officer - it directors or officers have a solected, by an incorporator - it in the hands of a receiver, truster, or a appetitude fiduciary by that fiduciary)	
DOUGLAS_MORALES	
(Typed or printed come of partia signing)	<del></del>
PRESIDENT	
(Type of passage ciprine)	

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