

P04000068148

CHARNEL GEFFRARD
6812 CAROLYN WAY
LAKE WORTH, FL 33463

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

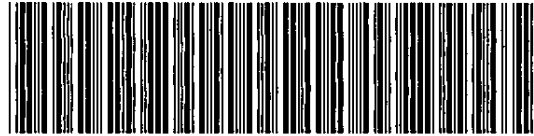
(Business Entity Name)

(Document Number)

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FILED
08 SEP 15 PM 3:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 18 2008

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 SEP 15 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unique Strategy Investment, Inc.

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

P04000068148

(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):

Unique Strategy Corp.

(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 II: Principle Place of Business/Mailing Address is:

6812 CAROLYN WAY, Lake Worth, FL 33463.

Article VI: The Name and Florida Street Address of the Registered Agent is:

Memon Law Group, P.A., 2500 Quantum Lakes Drive, Suite 203, Boynton Beach, FL 33426, USA

I certify that I am familiar with and accept the responsibilities of Registered Agent:

Registered Agent Signature:  *for the firm*

Article IX: The name and addresses of the members of the board of Directors and officers are as follow:

D/P: Charnel Geffrard, 6812 Carolyn Way, Lake Worth, FL 33463

D/V/S/T: Marie B. Geffrard, 6812 Carolyn Way, Lake Worth, FL 33463

(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: July 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 Marie B Geffrard
(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)

Marie B. Geffrard
(Typed or printed name of person signing)

DN/S/T
(Title of person signing)

FILING FEE: \$35