

PD4000109643

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Amend
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FILED
04 OCT 29 PM 4: 05
ALABAMA STATE
ALABAMA, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2004

JAMES L. CASE, P.A.
% KATIE OSBORNE
2810 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33305

SUBJECT: UNICORN MANAGEMENT COMPANY, INC.
Ref. Number: P04000109643

FILED
04 OCT 29 PM 4:05
TALLAHASSEE, FLORIDA

We have received your document for UNICORN MANAGEMENT COMPANY, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00057337

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNICORN MANAGEMENT COMPANY, INC.

DOCUMENT NUMBER: P04000109643

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

Please return all correspondence concerning this matter to the following:

Karen Block

(Name of Contact Person)

James L. Case, P.A.

(Firm/ Company)

2810 E. Oakland Park Blvd., #102

(Address)

Fort Lauderdale, FL 33306

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Katie Osborne

(Name of Contact Person)

at (954) 563-1000

(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

FILED
04 OCT 29 PM 4:05
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

UNICORN MANAGEMENT COMPANY, INC.

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

P04000109643

(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 - INITIAL BOARD OF DIRECTORS

James L. Case, D - 2810 E. Oakland Park Blvd., #102, Fort Lauderdale, FL 33306 = Deleted

Charlotte A. Healy, D/P/S - 4400 N. Federal Highway, #42, Boca Raton, FL 33431 - Deleted

James L. Case, D/VP/S - 2810 E. Oakland Park Blvd., #102, Fort Lauderdale, FL 33306 - Added

Charlotte A. Healy, D/P/T - 4400 N. Federal Highway, #42, Boca Raton, FL 33431 - Added

(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)

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The date of each amendment(s) adoption: August 24, 2004

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.

Signed this 19th day of October, 2004

Signature

Charlotte A. Healy
(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)

Charlotte A. Healy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35