

FROM

(THU) JUN 17 2010 03:02/ST, 03:02/No. 8760081002 P. 1

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIQUE CORVETTES INC.**

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*Amend
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030-017-0301

07/07/2010 10:11:10 AM FAX 17001 FAX 001001



June 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIQUE CORVETTES INC.
2821 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064

SUBJECT: UNIQUE CORVETTES INC.
REF: P04000114748

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Irene Albritton
Regulatory Specialist II

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Truly a good copy!

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FROM

(THU) JUN 17 2010 0:03/ST. 0:02/No. 8160061002 P 3

10:55:13Z36301

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H100001319173

Articles of Amendment
to
Articles of Incorporation
of

Unique Corvettes, Inc.

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

P04000114748

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the 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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jason Scorsone

New Registered Office Address:

2621 Centerport Circle

(Florida street address)

Pompano Beach

(City)

Florida 33064

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of this position.

Signature of New Registered Agent, if changing

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JUN 17 2010 10:47:11 AM (P) 10:50:00 AM (P) 10:50:00 AM (P)

10:50:00 AM (P)

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Robert D Scorsone	2821 Centerport Circle Pompano Beach, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Jason Scorsone	2821 Centerport Circle Pompano Beach, FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: 06/17/2010

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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):

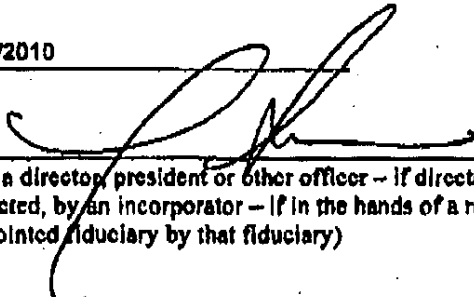
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 05/21/2010

X 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)

Jason Scorsone
(Typed or printed name of person signing)

President
(Title of person signing)

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