

P06000003147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

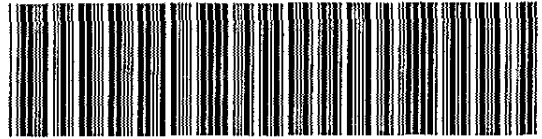
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TALLAHASSEE, FLORIDA

2006 MAR 10 AM 10:26

FILED

Amend.
G. Goulette MAR 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Unig Gutters Inc.
(Name of Corporation)
DOCUMENT NUMBER: PO6000003147

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Werthon Carvalho
(Name of Person)

Unig Gutters Inc.
(Name of Firm/Company)

571601 Arbor Club Way
(Address)

Boca Raton, FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Scme at ()
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIQ GUTTERS INC.
A Florida Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

AMEND ARTICLE II to DELETE

The principal place of business and mailing address:

410 Jefferson Drive, Apt. 106
Deerfield Beach, FL 33442

ADD in its place the following:

The principal place of business and mailing address:

571601 Arbor Club Way
Boca Raton, FL 33433

AMEND ARTICLE V to DELETE

The name and Florida street address of the registered agent is:

WILSON SOUZA
410 Jefferson Drive, Apt. 106
Deerfield Beach, FL 33442

ADD in its place the following:

The name and Florida street address of the registered agent is:

WERTHON CARVALHO
571601 Arbor Club Way
Boca Raton, FL 33433

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TALLAHASSEE, FLORIDA

AMEND ARTICLE VI to DELETE

The initial officer(s) and/or director(s) of the corporation are:

Title: P
WILSON SOUZA
410 Jefferson Drive, Apt. 106
Deerfield Beach, FL 33442

Title: VP
WERTHON CARVALHO
571601 Arbor Club Way
Boca Raton, FL 33433

ADD in its place the following:

The initial officer(s) and/or director(s) of the corporation is:

Title: P
WERTHON CARVALHO
571601 Arbor Club Way
Boca Raton, FL 33433

SECOND: 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, are as follows: n/a

THIRD: The date of each amendment's adoption: March 3, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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).*

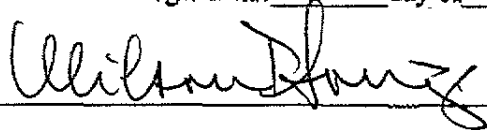
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ The amendment(s) was/were adopted by the ^{voting group} 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 03 day of MARCH, 2006.

Signature



WILSON SOUZA

Typed or printed name

INCORPORATER

Title

OFFICER RESIGNATION

I, **WILSON SOUZA**, hereby resign as President of **UNIQ GUTTERS INC.**,
a corporation organized under the laws of the State of Florida and
affirm that the corporation has been notified in writing of the resignation.

Dated: March 03-2006



WILSON SOUZA

**CONSENT FOR REGISTERED AGENT FOR
UNIQ GUTTERS INC.
A Florida Corporation**

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and am familiar with and accept the obligations of my position
as registered agent.

Dated: March 03 2006



WERTHON CARVALHO