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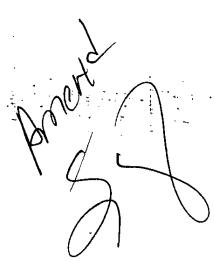
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SECRETARY OF STATE

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CUVER LETTER

Division of Co			i i i
NAME OF CORPO	ORATION: U-ON	INC.	*
DOCUMENT NUM	MBER: P1000	0031411	
The enclosed Article	es of Amendment and fee are	submitted for filing.	
Please return all cor	respondence concerning this	matter to the following:	
	Alessan	dro Bruttini ne of Contact Person	
			्य स्थितुं करू <mark>न्त्र</mark> हुने । १, ४ ००० -
	<u> </u>	Firm/ Company	
	10773	NW 58 th ST. 1	Vo. 198
		Address	•
	Miami, F.	L 33178 / State and Zip Code	
			
	•	egmail.com	
	E-mail address: (to be used f	or future annual report notification)	
Carlos	ion concerning this matter, pl Rangel	ease call: at (954)5_2_9	-6292
Enclosed is a check	for the following amount mad	de payable to the Florida Departr	nent of State:
\$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 Ade Amendment Division of C P.O. Box 633 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

tò **Articles of Incorporation** of

ON INC.

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

(Document Number of Corporation (if known) ...

SECRETARY ANDOS - Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the folio amendment(s) to its Articles of Incorporation:

		-	F		The ne
name must be distinguishable and contain the vabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered;" "profession	gnation "Co	rp, " "	nc," or "C	Co" A profess	ional corporatio
B. <u>Enter new principal office address, if applicable</u> Principal office address <u>MUST BE A STREET AL</u>					
			•		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	80X)	,	F who	· ;	N
			- 1		
 If amending the registered agent and/or regist new registered agent and/or the new registere 			s in Florid	a, enter the nar	ne of the
Name of New Registered Agent:					
New Registered Office Address:	(Florid	la stree	t address)	. Florida	
	(City)	· · · · · · · · · · · · · · · · · · ·		(Zip Code)	
New Registered Agent's Signature, if changing Reliable the Agent the appointment as registered agent.			h and acce	pt the obligation	s of the position
		•	;		•
Signal	ture of New .	Registe	red Agent,	if changing	

removed and title, name, and address of each Off (Attach additional sheets, if necessary)	
President Rache Milips	Address Type of Action
	10773 NW 58 th ST ☐ Add ☐ Remove
President Alessandro Bruttiv	10773 NW 58" ST Add No. 198 Miani, FL 33178
	Add
E. If amending or adding additional Articles, ent (attach additional sheets, if necessary). (Be spe	
•	•
F. If an amendment provides for an exchange, reprovisions for implementing the amendment (if not applicable, indicate N/A)	
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i ne gate of each	amenamen	τ(s) adopπon:	- · · · · · · · · · · · · · · · · · · ·		2/10				_
Effective date if s	inplicable:	4/2	2/10	e of adopti				····	_
		(no more tha	ın 90 days	after amei	ndment fi	le date)			
n inh	•	·							
Adoption of Ame	ndment(s)	. (CHECK (<u>ONE</u>)			•		
The amendment by the shareho		ere adopted by ere sufficient f			ne numbe	er of vote	s cast for th	ie amendme	ent(s
	ately provid	ere approved by ed for each vot cast for the an	ing group	entitled to	vote sep	arately o	n the amen		'emei
	•		;	_		, c	•	-	
The amendment action was not	nt(s) was/we required.	·	the board		•				
The amendmen action was not		ere adopted by	the incorp	orators wit	thout sha	reholder	action and	shareholder	ŗ.
	Dated	4/22/10			•				
	Signature _	Karle	Chi	0	·, - ·				_
	sel	y a director, pre ected, by an in- pointed fiducia	corporator	- if in the					
• `		Ray	chel F	hillips			·		
- · · · · · · · · · · ·			eside	printed har	ne of per	son sign	ing)		•
		CEitl	e of person	n signing)		, (c.)			