

P1-20000399/6

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(Business Entity Name)

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Amend

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12 SEP 20 AM 11:14
SECTION 7 FT. GAITHER
TALLAHASSEE, FL 32309

SEP 21 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2012

CHRISTOPHER MCLENNAN
UNIQUE AUTO SALES & EXPORT INC
4701 NW 11TH CT
LAUDERHILL, FL 33313

SUBJECT: UNIQUE AUTO SALES & EXPORT, INC.
Ref. Number: P12000039916

We have received your document for UNIQUE AUTO SALES & EXPORT, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 212A00022889

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12 SEP 20 11:10:38

STATE
DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unique Auto Sales & Export, Inc.
DOCUMENT NUMBER: PI2000039916

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER G. McLENNAN
Name of Contact Person

Unique Auto Sales & Export, Inc.
Firm/ Company

4701 S.W. 45TH ST. Bldg. 8. Bay 33
Address

DAVIE FL. 33314
City/ State and Zip Code

Mackie7424@Bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTOPHER G. McLENNAN at (754) 246 5381
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

12 SEP 20 AM 11:14

Unique Auto Sales & EXPORT, INC.
(Name of Corporation, as currently filed with the Florida Dept. of State)

P12000039916

(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)

4701 S.W. 45TH ST.
Bldg. 8. Bay 33
Davie, FL 33314

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

4701 S.W. 45TH ST.
Bldg. 8. Bay 33
Davie FL 33314

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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 the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: Sept. 17, 2012

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 Sept. 17, 2012

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)

CHRISTOPHER McLENNAN
(Typed or printed name of person signing)

President.
(Title of person signing)