

5/19/2017

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Florida Department of State

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UNICO KITCHEN DREAM, CORP.

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Articles of Amendment to Articles of Incorporation of

UNICO KITCHEN DREAM, CORP.

Document Number: P17000036565

FEIN: 36-4866328

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

AMENDMENTS ADOPTED

ARTICLE V – DIRECTORS / SHAREHOLDERS

The Officers of this corporation shall be:

Title PRESIDENT
TEOGENES FIRMINO FASSARELLA
728 BERKLEY ST
BOCA RATON, FL 33487

Title VICE-PRESIDENT
RAFAEL ALMEIDA FASSARELLA
728 BERKLEY ST
BOCA RATON, FL 33487

Title VICE-PRESIDENT
JULIANA RODRIGUES
728 BERKLEY ST
BOCA RATON, FL 33487

FILED
17 MAY 19 AM 10:45
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 05/19/2017
(Date of adoption is required)

Effective date if applicable: 05/19/2017

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(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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for
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: 05/19/2017

Signature: 
RAFAEL ALMEIDA FASSARELLA - VP

Signature: 
JULIANA RODRIGUES - VP