P17000036565

8/7/2017

# Florida Department of State

Division of Corporations

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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 VII - DIRECTORS / SHAREHOLDERS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Officers of this corporation shall be:

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

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

**The date of each amendment(s) adoption:** 08/07/2017
*(Date of adoption is required)*

**Effective date if applicable:** 08/07/2017
*(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: 08/07/2017

Signature: ________________________________
**RAFAEL ALMEIDA FASSARELLA**
President

Signature: ________________________________
**TEOGENES FIRMINO FASSARELLA,**
Resign Officer