

8/7/2017

P17000036565

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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

The Officers of this corporation shall be:

Title PRESIDENT

RAFAEL ALMEIDA FASSARELLA
728 BERKLEY ST
BOCA RATON, FL 33487

Title VICE-PRESIDENT

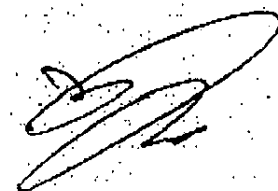
JULIANA RODRIGUES
728 BERKLEY ST
BOCA RATO, FL

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.



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- ☐ 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: 08/07/2017

Signature:

RAFAEL ALMEIDA FASSARELLA
President

Signature:

TEOGENES FIRMINO PESSABALLA
Resign Officer