P17000061403

(Re	equestor's Name)	
(Ac	idress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	TIAW	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



700316133457

D8/18/18--01011--007 ••55.05

2018 AUG 10 AM 7:59 STORETARY OF STATE

C GOLDEN AUG 1 4 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: UNIQUE CONST	RUCTION BY DH INC	
DOCUMENT NUM	P17000061403		
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	DON LEE		
		Name of Contact Persor	1
	UNIQUE CONSTRUCTION	BY DH INC	
		Firm/ Company	
	12615 SW 12TH ST		
		Address	
	DAVIE, FL 33325		
		City/ State and Zip Code	· ·
mrti	ine88@gmail.com		
	== =	sed for future annual report	notification)
	·	•	
For further information	on concerning this matter, pleas	se call:	
DON LEE		954 at (-16-48270
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Depo	irtment of State:
S35 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)
An Div P.C	niling Address nendment Section cision of Corporations D. Box 6327 Hahassee, FL 32314	Amend Divisio Clifton 266 F	Address Iment Section on of Corporations Building Executive Center Circle 1880c. F1, 32301

Articles of Amendment to Articles of Incorporation of

FILED

UNIQUE CONSTRUCTION BY DILINC

2018 AUG 10 AM 7:59

P17000061403	on as currently filed with the Florida Dept. of State) RF TARY OF STATE TALLAHASSEE, FL
(Docum	ent Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the co	rporation:
	The new
name must be distinguishable and contain the word "Corp." "Inc." or Co." or the designation "Corp. word "chartered," "professional association." or the c	d "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co" A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u>Y</u> ,
D. If amending the registered agent and/or register new registered agent and/or the new registered agent.	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
SCH MERITAL VARIATION	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	istered Agent:
t nevery accept the appointment as registered agent.	l am familiar with and accept the obligations of the position
	atura at New Ravistered Avant it changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title.

P = President; \hat{V} = Vice President; \hat{T} = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CEO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Do	<u>u</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
_X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) X Change	VP		NGUYEN, NGHIA	2031 NW 40th AVE
Add		_		COCONUT CREEK, FL 33066
Remove				
2) Change		-		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
51 Change		_		
Add				
Remove				
6) Change		_		
Add				
Romova				

If amending or adding additional Arti (Attach additional sheets, if necessary).	
· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	
lf an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N A)	ndment if not contained in the amendment itself:
(y nor apparante, marcine is si)	

The date of each amendment(s) as date this document was signed.	pption:, if other than
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this blocument's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed as artment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were add by the shareholders was/were se	ited by the shareholders. The number of votes east for the amendment(s) ficient for approval.
☐ The amendment(s) was/were app must be separately provided for	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s)
	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were add action was not required.	oted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	sted by the incorporators without shareholder action and shareholder
08/01/2013	
Signature	
selecte	ector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ad fiduciary by that fiduciary)
	DON LEE
	(Typed or printed name of person signing)
	P
	(Title of person signing)