

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIQUE FORWARDING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Articles of Amendment
to
Articles of Incorporation
of

UNIQUE FORWARDING, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000028155

(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)

340 W. PALMETTO PARK RD # B-503

BOCA RATON, FL 33432

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

340 W. PALMETTO PARK RD # B-503

BOCA RATON, FL 33432

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 WILLIAMS FRANCISCO DA SILVA

340 W. PALMETTO PARK RD # B-503

(Florida street address)

New Registered Office Address: BOCA RATON, Florida 33432
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>CEO</u>	<u>Williams F. Da Silva</u>	<u>340 W. Palmetto Park Rd # B-503</u>
<u> </u> Add			<u>Boca Raton, FL 33432</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>S</u>	<u>Adriana da Silva</u>	<u>340 W. Palmetto Park Rd # B-503</u>
<u> </u> Add			<u>Boca Raton, FL 33432</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:*(Attach additional sheets, if necessary). (Be specific)*

Addition to the Articles of Incorporation: Article IX - The Management of the Company - The powers of the Founder

The company's management is the responsibility of the founder, Mr. Williams Francisco da Silva, who signs alone, and who represents the company actively and/or passively, judicially and/or extrajudicially, being able, within these conditions, to practice all acts included in the objectives and always in the interest of the company, being able to compromise, renounce, enter into commitments, confess debts, make agreements, contract obligations, authorize the use of the corporate name, prohibited, however, in activities aside to the social interest of the company, or assume obligations in favor of third parties, as well as encumber or dispose of the company's fixed assets.

First Paragraph: The founder may not, under any circumstances, perform acts of liberality on behalf of the company, such as, the provision of guarantee in favor of third parties and, also, perform acts that are strange and harmful to the company.

Second Paragraph: Optionally and whenever there is an interest on the part of the founder, an administrator and/or professional administrators who are not members of the board of directors, can be appointed, whose document must identify this administrator, the powers and period of term must be filed with a competent body.

Third Paragraph: The company represented by its founder may appoint attorneys-in-fact for specific periods, except for those related to "ad Judicia" power-of-attorney and whose powers must be specified in the mandate instruments.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.


☐ 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)

Dated 02/18/2022

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)

WILLIAMS FRANCISCO DA SILVA

(Typed or printed name of person signing)

CEO

(Title of person signing)

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