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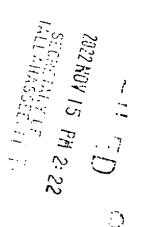
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Unlimited USA In	c	
	BER: P19000037998		
	of Amendment and fee are su	bmitted for filing.	
Please return ail corre	spondence concerning this ma	tter to the following:	
	Heather Garrett		
		Name of Contact Person	1
	Unlimited USA INC.		
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	3834 SE Jefferson St		
		Address	
	Stuart, Florida 34997		
		City/ State and Zip Code	
	heather@unlimitedusainc.com	m	
	E-mail address: (to be us	sed for future annual report	notification)
For further informatic Heather Garrett	on concerning this matter, plea	se call: at (at (
Name of Contact Person		at (Area Coc	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made		
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810
1			ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

1970 15 PS

		` .` .
(Name of Corporation	as currently filed with the Florida Dept. o	of State)
(Documen	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Stits Articles of Incorporation:	tatutes, this <i>Florida Profit Corporation</i> adop	pts the following amendn
A. If amending name, enter the new name of the corp	poration:	
		The ne
name must be distinguishable and contain the word "corpo "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevia	or "Co". A professional corporation nan	the abbreviation "Corp.,
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRI	ESS)	
		
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered	Laffice address in Florida, enter the name	of the
new registered agent and/or the new registered off		<u> </u>
Name of New Registered Agem		
	(Florida street address)	
New Registered Office Address:	, F	·lorida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe		
I hereby accept the appointment as registered agent. I a	m familiar with and accept the obligations of	of the position.
Signatu	re 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, n 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; CEG Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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. 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 Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>Σ</u>	Mike Jones	
<u>X</u> Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add	··· -		
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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 jeeds: (if not applicable, indicate N/4)	E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:	Add Dump Truck hauling of rock, dirt, and sand to our business type.
provisions for implementing the amendment if not contained in the amendment itself:	
provisions for implementing the amendment if not contained in the amendment itself:	
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provisions for implementing the amendment if not contained in the amendment itself:	
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
	(if not applicable, indicate N/A)
	

	11/07/2022
The date of each amendment(s)	adoption:, if other
date this document was signed.	
Effective date if applicable:	/07/2022
Enecuve date in apparente.	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be list Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholde
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	· ·
<u> </u>	(voting group)
Dated	
	Jerselen Mannett
	director, president or other officer - if directors or officers have not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court
арро	nted fiduciary by that fiduciary)
	Heather Garrett
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)

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