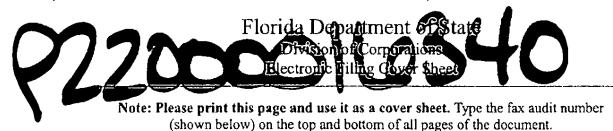
3/9/22, 11:55 AM

Division of Corporations



(((H22000089367 3)))



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

Articles of Amendment

	Articles of Is	ncorporation (
UNIQUE FABRICATING DE MEXICO	_	•	
(Nome	of Corporation as curren	tly filed with the Florida Dent, of Stat	ic)
P22000016340			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corporation adopts the	following amendment(s
A. If amending name, enter the new n	ame of the cornoration:		_
name must be distinguishable and contain "Inc.," or Co.," or the designation "chartered," "professional association,	Corp," "Inc," or "Co".	A professional corporation name mu	
B. Enter new principal office address, if applicable:		12319 DUNKELD CT	
(Principal office address MUST BE A S	TREET ADDRESS)	RICHMOND, TX 77407	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		12319 DUNKELD CT	0221K
-	·	RICHMOND, TX 77407	
D. If amending the registered agent as new registered agent and/or the ne			73
Name of New Registered Agent	LEONARDO GUIA GOI		۵
COURSE IN STATE OF THE SECOND	1940 NW 16th TERRAC	E APT 114	
	(Florida s	ticet address)	
New Registered Office Address:	MIAMI	. Florida	33125
		(City)	(Zip Code)
New Registered Agent's Signature, if a I hereby accept the appointment as regis			vosition.
		ardo Guia Registered Agent, if changing	
	Signature of thew i	negisierea Agem, y changing	
Check if applicable			

Example:

From: Yanet Avila

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= Treusurer; 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.

X Change	PT J	lohn Doe	35 8
X Remove	Y I	Mike Jones	
_X Add	SY S	Sally Smith	- L
Type of Action (Check One)	Title	Name	Address
1) Change	P	SABITA DAS	527 ROYAL PLAZA DR (S)
Add			FT. LAUDERDALE, FL 33301
XX Remove 2) XX Change	p	LEONARDO GUIA CONZALEZ	12319 DUNKELD CT
Add	<u></u>		RICHMOND, TX 77407
Remove 3) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
4)Change			
Add			
Remove			
5)Change			
Add			
Кепюче			
6) Change			
Add			
Remove			

Page: 5 of 6

E. If amending or adding additional Articles, enter change(s) here:	
(Attach additional sheets, if necessary). (Be specific)	
	·
	<u> </u>
	20 20 78,7
	: . :
P. 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)	(5)
	9
	·····

The date of each amendment(s) adoption date this document was signed.	03/04/2022	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block do document's effective date on the Departme	oes not meet the applicable statutory filing requirements, this date want of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted by action was not required.	the incorporators, or board of directors without shareholder action a	nd shareholder
■ The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.	
* * * * * * * * * * * * * * * * * * * *	by the shareholders through voting groups. The following statement oring group entitled to vote separately on the amendment(s):	2022
"The number of votes cast for the	amendment(s) was/were sufficient for approval	
by		. 1
	(voting group)	: :=
03/04/2022 Dated		9. 29
(By a director, selected, by an appointed fidu	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other count ciary by that fiduciary) ARDO GUIA GONZALEZ (Typed or printed name of person signing)	
VP	()!	

(Title of person signing)