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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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NAME OF CORPOR	ATION: UNIQUE SERVIC	ES XPRESS CORP	
DOCUMENT NUMBI			
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
5	SANDRA D RODRIQUEZ		
-		Name of Contact Person	)
Ţ	JNIQUE SERVICES XPRES	SS CORP	
_		Firm/ Company	
3	552 74TH AVENUE CIRCI	LEE	
-		Address	
2	SARASOTA, FL 34243		
-		City/ State and Zip Code	
ı	miqueservices1956@gmail.c	om	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
SANDRA D RODRIG	UEZ	at ( <sup>786</sup>	867-2596
Name of Contact Person		Area Co	) de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
\$35 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)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 ?	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

## Articles of Amendment to Articles of Incorporation υf

	Articles of Amo	endment	یے
•	to Articles of Incor	poration	報覧力
	of		
UNIQUE SERVICES XPRESS CORP			<u> </u>
	of Corporation as currently	filed with the Florida Dept. o	(State)
P22000081781			<u> </u>
	(Document Number of C	Corporation (if known)	. 66
Pursuant to the provisions of section 607. ts Articles of Incorporation;	1006, Florida Statutes, this Fl	orida Profit Corporation adop	its the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
			The new
name must be distinguishable and contain 'Inc.," or Co.," or the designation "C 'chartered," "professional association,"	Torp," "Inc," or "Co". A		
B. Enter new principal office address, Principal office address MUST BE A S			
, meipur ojjite aan im <u>istoor aa ist</u>	)		
C. Enter new mailing address, if appli (Muiling address <u>MAY BE A POST</u> )			
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter the name	of the
Name of New Registered Agent	SANDRA D RODRIGUEZ		
Nume of New Registered Agent	3552 74TH AVENUE CIRC	LE E	<del></del>
	(Florida stree	t address)	<del></del>
	SARASOTA	.,	Florida 34243 (Zip Code)
New Registered Office Address:		, r `i(y)	(Zip Code)
			•
New Registered Agent's Signature, if c I hereby accept the appointment as regist		th and accept the obligations o	of the position
	and the second of the second o		, <b>,</b>
	Elle Corleus	ristored Agent, if changing	
	Signature of New Reg	ristored 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.

X Change	PT	John Do	<u>c</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jos	nes	
X Add	<u>sv</u>	Sally Sn	aith	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change		<del></del>		
Add				
Remove				
2) Change		_		
Add				
Remove Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

(Attach additional sheets, if necessary	
	). (Be specific)
,	
<del></del>	
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an e	xchange, reclassification, or cancellation of issued shares,
provisions for implementing the a	mendment if not contained in the amendment itself:
If an amendment provides for an exprovisions for implementing the a (if not applicable, indicate N/A)	mendment if not contained in the amendment itself:
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The date of each amendment() date this document was signed.	s) adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
	is block does not meet the applicable statutory filing requirements, the Department of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholde	r action and shareholder
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amend e sufficient for approval.	ment(s)
•	approved by the shareholders through voting groups. The following so for each voting group entitled to vote separately on the amendment(s)	
"The number of votes	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
11/10/2 Dated	022	
Signature	audla Buttermen	
(By	a director, president or other officer Af directors or officers have not ected, by an incorporator – if in the hands of a receiver, trustee, or othe	been r court
	pointed fiduciary by that fiduciary)	
	SANDRA D RODRIGUEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	