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A.P

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: UNICORN PET CARE CORP P24000008377 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: HUGO CHILO Name of Contact Person UNICORN PET CARE CORP Firm/ Company 261 SW 4TH ST Address DANIA BEACH FL 33004 City/ State and Zip Code hugochilo@gmail.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_ at (_____) <u>399-2971</u> HUGO CHILO Area Code & Davtime Telephone Number Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

🔳 - 835 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)

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

UNICORN PET CARE CORP	<u> </u>
(Name of Corporation	as currently filed with the Florida Dept. of State)
P2400008377	
(Documer	nt Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida S its Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
	The new
name must he distinguishable and contain the word "corp "Inc.," or Co.," or the designation "Corp." "Inc." o "chartered." "professional association," or the abbrevi	poration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word ation "P.A."
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDR</u>	<u>(ESS</u>)
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	J
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
IN THE DEPARTMENT OF THE CONTENS	(City) (Zip Code)
<u>New Registered Agent's Signature, if changing Regist</u> I hereby accept the appointment as registered agent. To	tered Agent: am familiar with and accept the obligations of the position
	we of New Registered Agent, if changing

· ·

Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 = Fice 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 Doc 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:

Example: <u>X</u> Change	<u>tt 19</u>	ohn Dge	
<u>X</u> Remove	<u>V</u> <u>N</u>	<u>tike Jones</u>	
<u>X</u> Add	<u>SV S</u>	ally Smith	
<u>Type of Action</u> (Check One)	Tule	Name	Address
1) Change	[}	AMY URDANETA	261 SW 4TH ST
Add			DANIA BEACH FL 33004
X Remove			
2) X Change	<u> </u> ,	HUGO CHILO	261 SW 4TH ST
Add			DANIA BEACH FL 33004
Remove 3.) Change			
Add			
Remove			
4) Change	<u>_</u>	1	
Add			
Remove			
5) Change	<u></u>		
Add			
Remove			
6) Change			······
Add			

-	(Be specific)
If an amendment provides for an exclusion of the second se	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A) RTICLE IV AMENDMENT	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A) RTICLE IV AMENDMENT	endment if not contained in the amendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A) RTICLE IV AMENDMENT	endment if not contained in the amendment itself:

The date of each amendment() date this document was signed.	s) adoption:, if other than th
Effective date <u>if applicable</u> :	
Encent date <u>in apprease</u>	ono more than 90 days after amendment file date)
	is block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
¹ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) to sufficient for approval.
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	rast for the amendment(s) was/were sufficient for approval
	ast for the amendment(s) was/were sufficient for approval
by	(voting group) 024
by	(voting group)
by 10.02/2 Dated	(voting group) 024
by Dated Signature (By sche	(voting group) 024
by Dated Signature (By sche	(voting group) 024 a director, president or other officer – if directors or officers have not been acted, by an incorporator – if in the hands of a receiver, trustee, or other court
by Dated Signature (By sche	(voting group) 024 a director, president or other officer – if directors or officers have not been reted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
by Dated Signature (By sche	(voting group) 024 a director, president or other officer – if directors or officers have not been beted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) HUGO CHILO