

P950009027858

Requestor's Name _____
Phone (____) _____
Company PAUL GOLDS
Address 4163 SW 67TH AVE APT 210
City DAVIE State FL ZIP 33314
Office Use Only
000002397010--6
-01/12/98--01082--005
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 JAN 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

1/21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 15, 1998

PAUL GOLDS
4163 SW 67TH AVE., APT. 210
DAVIE, FL 33314

SUBJECT: UNIQUE PRODUCTS OF FT. LAUDERDALE, INC.
Ref. Number: P95000027858

RECEIVED
98 JAN 20 AM 9:44
DIVISION OF CORPORATIONS

We have received your document for UNIQUE PRODUCTS OF FT. LAUDERDALE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00002369

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JAN 20 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIQUE PRODUCTS OF FT. LAUDERDALE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III SHALL BE AMENDED FOR THE PURPOSE OF ISSUING MORE STOCK:
THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO
HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

ARTICLE V SHALL BE AMENDED FOR THE PURPOSE OF NAMING A NEW VICE PRESIDENT:
JOHN ORTEGA
PO BOX 9766
FT LAUDERDALE FL 33310

ARTICLE VI SHALL BE AMENDED FOR THE PURPOSE OF DISTRIBUTING STOCK OWNERSHIP:
PRESIDENT: DAVID MILLER, STOCK OWNED: 90 SHARES
VP: JOHN ORTEGA, STOCK OWNED: 5 SHARES
PAUL GOLDS, STOCK OWNED: 5 SHARES

SECOND: If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment are not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 8, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

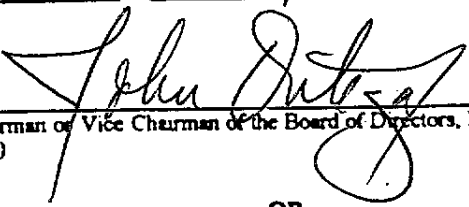
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
voting group"

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day JANUARY 8, 1998

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN ORTEGA

Typed or printed name

VICE PRESIDENT

Title