

P96000014462



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 9, 2001

J & G Financial, Services  
2522 North State Rd 7  
Margate, FL 33063

SUBJECT: A UNIQUE INT'L AUTO SERVICE, CORP.  
Ref. Number: P96000014462

500004271245--0  
-05/18/01--01079--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for A UNIQUE INT'L AUTO SERVICE, CORP.  
. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 201A00028014

FILED  
01 MAY 18 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

S. PAYNE MAY 18 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 MAY 18 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Unique Int'l. Auto Service, Corp.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII - Board of Directors

Added  Mario Almedia  
4900 NW 15th Street  
Margate, FL 33063

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: 4/1/01

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 26 day of April, 2001

Signature

Rachel C. Marchon

(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)

Rachel Marchon

Typed or printed name

President

Title