

P97000020342

RICARDO E. CORRIE
561 N.E. 79 Street #205
MIAMI, FLORIDA 33138

City/State/Zip

Phone #

Office Use Only

FILED
97 SEP 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

V8 SEP 26 1997

Amend

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

UNLIMITED INTERNATIONAL SERVICES, INC

(PRESENT NAME)

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

FIRST: Article 5 of the Articles of Incorporation provides:
President: Ricardo E. Corrie
Vice-President: Mario E. Palazzi
Secretary: Mario E. Palazzi
Treasurer: Ricardo E. Corrie

SECOND: Article 5 shall be amended to state:
President: Ricardo E. Corrie
Vice-President: Mario E. Palazzi
Secretary: Reinaldo Sayegh
Treasurer: Richard D. Corrie (Senior)
whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of each amendment's adoption: September 15th, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☒ **X** The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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.


FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s).]

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

15th. day of September 1997.

UNLIMED INTERNATIONAL SERVICES, INC..
(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

Ricardo E. Corrie
(Typed or printed name)
DIRECTOR
(Title)

ADDRESS:
9185 Ramblewood Drive 632
Coral Springs, Fl. 33071