

P97000065791

FILED
97 OCT 31 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 12, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002340453--3
-11/06/97-01002-046
*****35.00 *****35.00

Dear Sirs:

I Cheryl Tchervatiouk agree to become the registered agent for UNI International Corp. effective immediately. My social security number is 261-02-8815.

Sincerely,

Cheryl Tchervatiouk

Cheryl Tchervatiouk
49 Laurel Oaks Circle
Ormond Beach, FL 32174

RECEIVED
97 OCT -2 AM 9:01
DIVISION OF CORPORATIONS

Amend

VS NOV 4 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1997

CHERYL TCHERVATIOUK
49 LAUREL OAKS CIRCLE
ORMOND BEACH, FL 32174

SUBJECT: UNI INTERNATIONAL CORP.
Ref. Number: P97000065791

We have received your document for UNI INTERNATIONAL CORP.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We need the title and address of each officer.

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: 897A00049680

RECEIVED
97 OCT 31 AM 8:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 31 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNI INTERNATIONAL 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)*

Change registered agent to:

Cheryl Tchervatouk
49 LAUREL OAKS Circle
Ormond Bch, FL 32174
SSN 261-02-8815

Officers:

Cheryl Tchervatouk president

Mikhail Tchervatouk vp

Both at above address

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: 9-12-97

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 12 day of September, 19 97

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)

MIKHAIL TCHERVATOUK

Typed or printed name

Vice President

Title

October 28,1997

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for UNI
International Corporation.

Sincerely,

A handwritten signature in cursive script, reading "Cheryl Tchervatiouk".

Cheryl Tchervatiouk
49 Laurel Oaks Circle
Ormond Beach, FL 32174