

P97000098137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

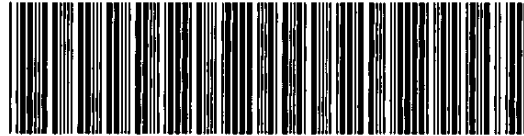
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/06/06--01024--013 **43.75

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -6 AM 9:23

FILED

DR
6/13/06

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327 , TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ATICLES

Corporation : **Uni- Services, Inc.**

Document Number : P97000098137

To whom it may concern,

We are sending the Amendment of the Articles of our
Incorporation. We would like to ask you for a Certificate of
Status after the Amendments are registered.

We are including the Fees at the amount of **US\$ 43.75**. Please
send us also a Certificate of Status; stating this Amendment has
been processed.

If there is any other necessary information concerning this
matter, pelase feel free to contact me.

Thank you .

Sincerely


Uni-Services, Inc.

Claudia Scotton

Vice-President

3559 Santa Fe Place

Coconut Creek, Fl 33073

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNI-SERVICES, INC.

DOCUMENT NUMBER: P97000098137

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIA SCOTTON

(Name of Contact Person)

UNI-SERVICES, INC.

(Firm/ Company)

3559 SANTA FE PLACE

(Address)

COCONUT CREEK - FL - 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIA SCOTTON

(Name of Contact Person)

at (954) 650.7909

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

UNI-SERVICES, INC.

(Name of corporation as currently filed with the Florida Department of State)

FILED
06 JUN -6 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000098137

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REGISTERED AGENT

The names and address of the registered agent: for this Corporation NOW
is Claudia Scotton , and the registered agents address
is 3559 Santa fe Place, Coconut Creek, FI 33073.

SUBSCRIBERS

This name and street addresses and number of shares of stock,
subscriber to by each person signing these articles of Incorporation
NOW are:

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Flavio Scotton President/Director	3559 Santa fe Place Coconut Creek, Fl 33073	50%
Claudia Scotton Vice-President/Director Treasury/Secretary	3559 Santa Fe Place Coconut Creek, Fl 33073	50%

BOARD OF DIRECTORS/INCORPORATION

This Corporation shall have two (2) directors. The Number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders.

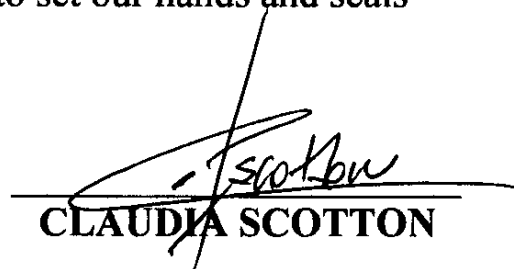
The name and address on the Board of Directors of this Corporation **NOW** is :

Flavio Scotton 3559 Santa Fe Place – Coconut Creek, Fl 33073

Claudia Scotton 3559 Santa fe Place – Coconut Creek, Fl 33073

IN WITNESS WHEREOF the undersigned being the original subscribers to the capital stock here for the purpose of forming a Corporation to do business in the State of Florida, under the laws of the State of Florida do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **1st. day of June of 2006.**


FLAVIO SCOTTON


CLAUDIA SCOTTON

The date of each amendment(s) adoption: June 01, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

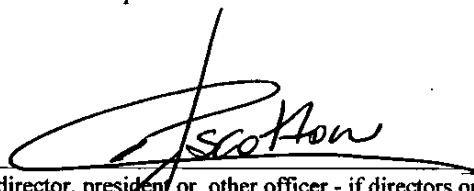
Adoption of Amendment(s) **(CHECK ONE)**

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

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Claudia Scotton

(Typed or printed name of person signing)

Vice - President

(Title of person signing)

FILING FEE: \$35