

P98000071790

Requestor's Name	
John Miller John P. Miller CPA PA 2499 Glades Rd #305A Boca Raton, FL 33431	
City/State/Zip	Phone #

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98 NOV 16 PM 1:03
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
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☐ 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

Helma Shepard

Amend.

VS NOV 16 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1998

JOHN P. MILLER, CPA, PA
2499 GLADES RD., #305A
BOCA RATON, FL 33431

SUBJECT: UNIQUE CANVAS, INC.
Ref. Number: P98000071790

We have received your document for UNIQUE CANVAS, 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 date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 398A00053605

*Rec'd 11/16
Div. of Corp.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 NOV 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

Unique Canvas, Inc.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The names and titles of the corporate officers shall be as follows:

Jeffrey A. Henkemeyer, President
Mark A. Chatigny, Vice-President
Donna J. Henkemeyer, Secretary/Treasurer

THIRD

This amendment was adopted by the shareholders of the corporation on October 22nd, 1998.

Unique Canvas, Inc.
Corporation Name

By Jeffrey A. Henkemeyer
Jeffrey A. Henkemeyer, President

By Mark A. Chatigny
Mark A. Chatigny, Vice-President

By Donna J. Henkemeyer
Donna J. Henkemeyer, Secretary/Treasurer