

P98000097900

TO WHOM IT MAY CONCERN:

PLEASE FORWARD ME ALL INFORMATION CONCERNING
UNIQUE MAINTENANCE, INC.

MARK J. HOLLANDER
9360 SUNSET DRIVE SUITE 287
MIAMI, FLORIDA 33173
TELEPHONE NUMBER 305-273-8606
FAX NUMBER 305-271-7035

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FILED
99 JAN 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLB JAN 28 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 1999

MARK J. HOLLANDER
9360 SUNSET DRIVE
SUITE 287
MIAMI, FL 33173

SUBJECT: UNIQUE MAINTAINCE, INC.
Ref. Number: P98000097900

We have received your document for UNIQUE MAINTAINCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please indicate the title of the person signing the amendment, also print or type their name underneath the signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 399A00002705

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

FILED
99 JAN 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIQUE MAINTAINCE, INC.

(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 I shall be amended as follows:

UNIQUE MAINTENANCE, INC.

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:

JANUARY 6, 1999

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 6 day of JANUARY, 19 99.

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)

DANYELL FERGUSON
Typed or printed name

VICE President
Title