

Division of Corporations

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P990000 33142

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850)205-0380

From:

Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
Account Number : I20010000099
Phone : (775)884-1357
Fax Number : (775)882-6818

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BASIC AMENDMENT

UNIQUE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	of 2
Estimated Charge	\$35.00

Amendment

10/5/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

UNIQUE HOLDINGS, INC.
2915 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

SUBJECT: UNIQUE HOLDINGS, INC.
REF: P99000033142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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10/01/01 MON 13:45 FAX 775 882 6818

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

UNIQUE HOLDINGS, INC.

UNIQUE HOLDINGS, INC.
(present name)

P99000033142

(Document Number of Corporation (if known))

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 VII: Officers/Directors

Please remove: Paul Ippolito, President 2915 South Federal Highway Fort Lauderdale, FL 33316.

Please add: Crystal Richardson, President 20 S. Broad Street, Brooksville, FL 34601

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:

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THIRD: The date of each amendment's adoption: October 01, 2001

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 1st day of October, 2001

Signature _____

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

Crystal Richardson, President / Chairman of Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Crystal Richardson

(Typed or printed name)

President / Chairman Board of Directors

(Title)