

P99000077217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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2006 DEC -5 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
12/6/06



12540 SW 130 Street, Unit 5 – Miami, Florida 33186
Ph: (305) 669-9373 or (305) 232-7441 – Fax: (305) 669-4660
E-mail: unigcycl@bellsouth.net - www.uniquecustomcycles.com

November 28, 2006

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

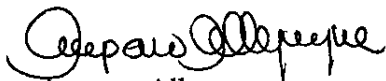
RE: *Unique Custom Cycles, Inc., Document # P99000077217*
Change of Address for Business, Officers and Registered Agent

To Whom It May Concern:

Enclosed please find Amendment for change of address for the above corporation and a \$35.00 money order for the Amendment fee.

If you have any questions please feel free to call.

Sincerely,


Amparo Alburquerque,
Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unique Custom Cycles, Inc.

DOCUMENT NUMBER: P99000077217

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

Please return all correspondence concerning this matter to the following:

Amparo Alburquerque
(Name of Contact Person)

Unique Custom Cycles, Inc
(Firm/ Company)

12540 S.W. 130 street, unit 5
(Address)

Miami, FL. 33186
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amparo Alburquerque at (305) 669-9373
(Name of Contact Person) (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

Unique Custom Cycles, Inc.

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

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(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):

N/A

(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)**

1. address change for corporation: Unique Custom Cycles, Inc.
new address: 12540 S.W. 130 street, unit 5
miami, fl. 33186
2. address change for director: Eduardo Alburquerque, Pres. +
Amparo Alburquerque, vice pres. = 12540 S.W. 130 street, #5
miami, fl. 33186
3. address change for registered agent, Amparo Alburquerque
12540 SW. 130 street, unit 5, miami, fl. 33186

(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)

Please delete address that reads:

4522 SW 71 Ave. Miami, fl. 33155 from all officers,
registered agent + corporation address.

(continued)

The date of each amendment(s) adoption: 11-01-06

Effective date if applicable: 12-01-06
(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 Amparo Alburquerque, vice Pres.
(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)

Amparo Alburquerque
(Typed or printed name of person signing)

Vice President - Incorporator
(Title of person signing)

FILING FEE: \$35