

V03170

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(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNICITY AUTO PARTS CORP.

DOCUMENT NUMBER: V03170

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

Please return all correspondence concerning this matter to the following:

LEON G. NICHOLS, ATTORNEY

Name of Contact Person

Firm/ Company

705 SEBASTIAN BLVD., D

Address

SEBASTIAN, FL 32958

City/ State and Zip Code

mvpvic@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leon G. Nichols

at (772-581-0050)

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED

19 JUL 24 AM 11:55

UNICITY AUTO PARTS CORPORATION

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

V03170

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8300 N.W. 74th Street
Miami, Florida 33166

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Mario O. Pinera

8300 8400 N.W. 74th Street
(Florida street address)

New Registered Office Address: Miami, Florida 33166
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ____ Add ____ Remove	<u>PD</u>	<u>Mario O. Pinera</u>	<u>8300 N.W. 74th Street</u> <u>Miami, FL 33166</u>
2) <u>X</u> Change ____ Add ____ Remove	<u>VD</u>	<u>Juan R. Pinera</u>	<u>8300 N.W. 74th Street</u> <u>Miami, FL 33166</u>
3) <u>X</u> Change ____ Add ____ Remove	<u>STD</u>	<u>Julio L. Pinera</u>	<u>8300 N.W. 74th Street</u> <u>Miami, FL 33166</u>
4) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

All issued shares of the common stock of the corporation were transferred, on this date, from Chih Hsun Fu to Mario O. Pinera, Juan R. Pinera, Julio L. Pinera and Maria V. Pinera.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: **July 15, 2013**
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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):*

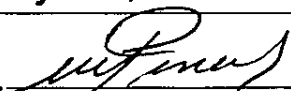
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated **July 15, 2013**

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)

Mario O. Pinera

(Typed or printed name of person signing)

President

(Title of person signing)

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as ~~Director~~ ^{PRESIDENT & DIRECTOR} of
UNICITY AUTO PARTS CORP
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: July 12, 2013, 19

Chih-Hsun Fu

CHIH HSUN FU

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: , 19 .

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as ~~Director~~ of
VKE - PRESIDENT & SECRETARY
UNIKITY AUTO PARTS CORP
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: JULY 12, 2013, ~~19~~.

MEI-HUI CHANG FU

MEI-HUI CHANG FU

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: , 19 .

RESIGNATION

Gentlemen:

TREASURE

I (We) hereby tender my (our) resignation as ~~Director~~ of
UNICITY AUTO PARTS CORP
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: JULY 12, 2013, 19__.

HSIN-WEN FU

HSIN-WEN FU

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of

a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: _____, 19__.

Resignation of Registered Agent

I hereby tender my resignation as Registered Agent of Unicity Auto Parts Corp., a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

By: Chin Hsun Fu
Chin Hsun Fu

July 15, 2013

LEON G. NICHOLS, P.A.
Attorney at Law
705-D Sebastian Blvd.
Sebastian, Florida, 32958.
Telephone: 772-581-0050
Facsimile: 772-581-0051
leongnichols@comcast.net

July 22, 2013

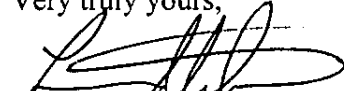
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: UNICITY AUTO PARTS CORP.

Dear Sir or Madam:

Enclosed are Cover Letter, Articles of Amendment to Articles of Incorporation of Unicity Auto Parts Corp., Resignation of former officers, directors and resident agent. Also enclosed is my check in the amount of \$35.00, made payable to Florida Department of State.

Very truly yours,



LEON G. NICHOLS