## P060000/5426

(Req	uestor's Name)	
(Addi	ress)	
(Addi	ress)	
(City/	State/Zip/Phon	e #)
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(Document Number)		
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

•			
NAME OF CORPORATION:	MOP UP, INC		
DOCUMENT NUMBER: P06	000015426		
The enclosed Articles of Amenda	ment and fee are s	ubmitted for filing.	•
Please return all correspondence	concerning this m	atter to the following:	
EUSTACE KI			
	(Name of Co	ontact Person)	
FREEDOM A	CCOUNTING	3	
	(Firm/ C	Company)	
5620 14TH ST	REET WEST	SUITE A	
	(Ad	dress)	
BRADENTON I	FL 34207		
	(City/ State	and Zip Code)	
For further information concerning	ng this matter, ple	ase call:	
DAWN MARSHALL-SMITH (Name of Contact Pers	-	at (941)	
Enclosed is a check for the follow	ving amount:		
\$35 Filing Fee \$43.75 Fi Certificat	ling Fee & e of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 Circ	ele

Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 13, 2006

EUSTACE KIGONGO JR. FREEDOM ACCOUNTING 5620 14TH STREET WEST, SUITE A BRADENTON, FL 34207

SUBJECT: MOP UP, INC. Ref. Number: P06000015426

We have received your document for MOP UP, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 306A00025112

950-245-6iso

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## Articles of Amendment to Articles of Incorporation of



MOP UP, INC

P06000015426

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
ARTICLE V REGISTERED AGENT CHANGE. DELETE BRIAN PALMER 2937 BEE RIDGE ROAD SUITE 2 SARASOTA FL 34239.
REPLACE WITH EUSTACE KIGONGO JR. C/O FREEDOM ACCOUNTING 5620 14TH STREET WEST BRADENTON FL 34207
ARTICLE VII VICE PRESIDENT NAME SHOULD READ DANIELA C SANTECCHIA-DIVANNI
(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)

(continued)

The date of each amendmen	t(s) adoption: 03/28/2006
Effective date if <u>applicable</u> :	
and in approach.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The trust be separately provided for each voting group entitled to vote mendment(s):
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec appo	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)  Aniela C. Santecchia - Di Vanni
<u>20</u>	(Typed or printed name of person signing)
·	Vice. President (Title of person signing)

I hereby accept the designation as registered agent for Mop Up, Inc. I have affixed my signature below this 10th day of May 2006.

Es KgJ