

PO7000086101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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2010 MAY -5 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

MAY - 6 2010

LAW OFFICES  
**JOHN P. WILKES**

PROFESSIONAL ASSOCIATION  
SUITE 101A  
901 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33316  
email:jwilkes@jpwpa.com

TELEPHONE (954) 467-9200

FACSIMILE (954) 467-6508

April 16, 2010

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

Re: Link Up Technologies, Inc.

Dear Sirs:

Attached please find Amendment to 2010 Corporate Annual Report on the above referenced, along with our check in the sum fo \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact our office. Thank you.

Sincerely yours,



Kimberly J. Simon  
JOHN P. WILKES, P.A.

/kjs  
Encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LINK UP TECHNOLOGIES, INC.

**DOCUMENT NUMBER:** P07000086101

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

Please return all correspondence concerning this matter to the following:

Kim Simon

Name of Contact Person

JOHN P. WILKES, P.A.

Firm/ Company

901 S. Federal Highway, Suite 101A

Address

Fort Lauderdale, FL 33316

City/ State and Zip Code

KSIMON@jpwpa.com

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

For further information concerning this matter, please call:

Kim Simon

Name of Contact Person

at ( 954 ) 467-9200

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

PREVIOUSLY PAID

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 20, 2010

JOHN P. WILKES, P.A.  
901 S FEDERAL HWY STE 101A  
FORT LAUDERDALE, FL 33316

SUBJECT: LINK UP TECHNOLOGIES INC.  
Ref. Number: P07000086101

We have received your document for LINK UP TECHNOLOGIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 610A00009717

Articles of Amendment  
to  
Articles of Incorporation  
of

LINK UP TECHNOLOGIES INC.

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

P07000086101

(Document Number of Corporation (if known))

FILED  
2010 MAY -5 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

7501 WILES ROAD, SUITE 102A

CORAL SPRINGS, FL 33067

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:

MANUEL ACUTAR, JR.

New Registered Office Address:

2669 NW 99 Avenue

(Florida street address)

CORAL SPRINGS

(City)

Florida 33065

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	MANUEL AGUIAR	2604 NW 124 Avenue	<input type="checkbox"/> Add
		CORAL SPRINGS, FL 33065	<input checked="" type="checkbox"/> Remove
P/D	MANUEL AGUIAR, JR.	2669 NW 99 Avenue	<input checked="" type="checkbox"/> Add
		CORAL SPRINGS, FL 33065	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: April 16, 2010  
(date of adoption is required)

Effective date if applicable: April 16, 2010  
(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):

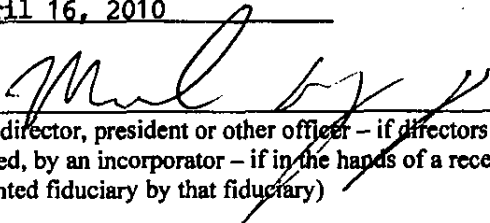
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 April 16, 2010

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)

MANUEL AGUIAR, JR.  
(Typed or printed name of person signing)

P/D  
(Title of person signing)