

N07000005167

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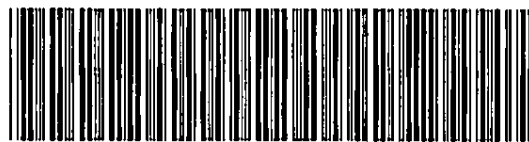
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NAJMY | THOMPSON <sup>PL</sup> .  
ATTORNEYS AT LAW .

1401 8th Avenue West  
Bradenton, FL 34205

PHONE: (941) 748 - 2216  
FAX: (941) 748 - 2218

OTHER OFFICES:

Lakewood Ranch (941) 907 - 3999  
Sarasota (941) 907 - 3999  
New York (212) 220 - 6616

WWW.NAJMYTHOMPSON.COM

December 3, 2020

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

Re: UP-CERT, Inc.  
Document Number: N07000005167  
FEI/EIN Number: 26-0328690  
Date Filed: 05/23/07

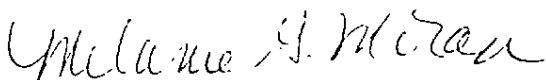
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20 DEC -7 AM 11:00

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of UP-CERT, Inc. and a check for \$35.00 for the filing fee to record the Articles of Amendment. All requested amendments are contained in the enclosed executed Articles of Amendment. A return envelope has been provided for your convenience.

Thank you very much for your assistance with this matter. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely yours,



Melanie G. Moran, Office Manager  
Email: [mmoran@najmythompson.com](mailto:mmoran@najmythompson.com)  
Enclosures

NT

Fax Audit No.:

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
UP-CERT, INC.  
A Florida Not for Profit Corporation**

FILED  
SECRETARY OF STATE  
20 DEC -7 AM 11:00

Pursuant to *Section 617.1006, Florida Statutes*, this Florida Not for Profit Corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State under Document Number N07000005167 on May 23, 2007 (collectively the "Articles of Incorporation").

1. Article 2 of the Articles of Incorporation is deleted in its entirety, and a new Article 2 is hereby inserted in its place, which new Article 2 shall read as follows:

**ARTICLE 2 – PURPOSE OF CORPORATION**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) or 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code; provided, however, that any such distribution(s) to an organization that qualifies as exempt under section 501(c)(4) of the Internal Revenue Code shall be limited to use solely for specific projects or efforts that fall within the scope of the Corporation's purposes described above.

2. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number N07000005167 shall remain unchanged.

3. There are no members of this Corporation; therefore, this Amendment was approved by the Directors, on the 12<sup>th</sup> day of November, 2020, by unanimous written consent of the Directors.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 12<sup>th</sup> day of November, 2020.

  
\_\_\_\_\_  
JANETTE GATESY, Director and Treasurer

Prepared By:  
Michael J. Smith, Esq.  
Najmy Thompson, P.L.  
1401 8th Avenue West  
Bradenton, FL 34205  
(941)748-2216  
FBN: 0016252

Fax Audit No.: