

P00000023154  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AMEND TO CORRECT ARTICLES OF INCORPORATION  
(Proposed corporate name - must include suffix)  
FOR: UP OR DOWN, INC.  
# P00000023154

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARK A. DAVIS, OWNER, PRESIDENT  
Name (Printed or typed)

532 PENNVIEW AVENUE  
Address

LEHIGH ACRES, FL 33936  
City, State & Zip

941-369-8231  
Daytime Telephone number

(941) 209-1265

Mr. Davis authorized  
to show art IV being  
amended and adding  
art VI

Amend  
NFS  
9-15-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 AM 10:57

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 23, 2000

Mark A. Davis, President  
532 Pennview Avenue  
Lehigh Acres, FL 33936

SUBJECT: UP OR DOWN, INC.  
Ref. Number: P00000023154

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

In order to add officers to your corporation, you should file an amendment to your articles of incorporation adding Article VI. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 400A00045095

RECEIVED  
00 SEP 11 AM 9:34  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 AM 10:57

\_\_\_\_\_  
UP OR DOWN, INC.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV REGISTERED AGENT

The name and address of the registered agent is: Mark A. Davis  
532 Pennview Avenue  
Lehigh Acres, FL 33936

ARTICLE VI OFFICERS (ADDING)

The name of the officer of the corporation is as follows:

Mark A. Davis, President, Vice President, Secretary and Treasurer  
532 Pennview Avenue  
Lehigh Acres, FL 33936

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: March 7, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 31<sup>st</sup> day of August, 19 2000.

Signature

Mark A Davis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK A. DAVIS

Typed or printed name

OWNER, PRESIDENT, INCORPORATOR

Title

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 SEP 11 AM 10:58

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark A Davis

7/21/2000