

P030000044647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

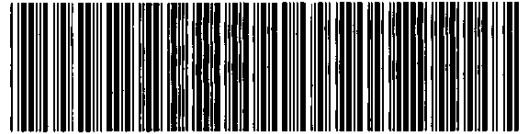
(Business Entity Name)

(Document Number)

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*Amended*

11/01/10--01043--011 \*\*43.75

FILED  
2010 NOV -1 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*11/3/10*

WILLIAM A. CHIARA, JR.  
Attorney and Counselor at Law  
4701 West 4<sup>th</sup> Avenue, Hialeah, Florida 33012  
Phone (305-557-2577 Fax: (305)825-3876 [chiaralegal@aol.com](mailto:chiaralegal@aol.com)

October 28, 2010

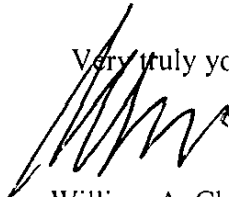
Amendment Section  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Upmarket, Inc.

To whom it may concern:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Upmarket, Inc., together with a check made payable to Department of State in the amount of \$43.75: \$35.00 filing fee and \$8.75 for a certified copy.

Very truly yours,



William A. Chiara, Jr.

WAC  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** UPMARKET, INC.

**DOCUMENT NUMBER:** P03000044647

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

Please return all correspondence concerning this matter to the following:

FELIX ORCO

Name of Contact Person

UPMARKET, INC.

Firm/ Company

1471 N PALM AVENUE

Address

PEMBROKE PINES FL 33026

City/ State and Zip Code

FILEX42@GMAIL.COM

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

For further information concerning this matter, please call:

FELIX ORCO

Name of Contact Person

at ( 954 )

826-5193

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

UPMARKET, INC.

2010 NOV -1 PM 1:01

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

P03000044647

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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**)

**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:

FELIX ORCO

New Registered Office Address:

1471 N PALM AVENUE

(Florida street address)

PEMBROKE PINES FL


(City)

, Florida 33026

(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,T	TONG, CHI KWAN	775 NW 91ST TERR PLANTATION FL 33324	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P,T	ORCO, FELIX	1471 N PALM AVENUE PEMBROKE PINES FL 33026	<input checked="" type="checkbox"/> Add <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)*

**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)*

**RECLASSIFY SHARES AS FOLLOWS:**

FELIX ORCO 500 SHARES

The date of each amendment(s) adoption: October 28, 2010  
(date of adoption is required)  
Effective date if applicable: October 28, 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 OCTOBER 25, 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)

FELIX ORCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)