

P03000130244

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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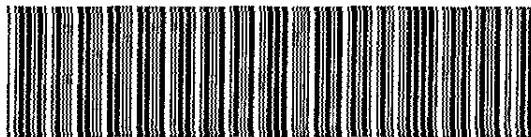
(Business Entity Name)

(Document Number)

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04 FEB 23 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG
3/1

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: amend Article VII

DOCUMENT NUMBER: P03000130244

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

Please return all correspondence concerning this matter to the following:

Scott Enman
(Name of Person)

UP Systems, Inc
(Name of Firm/ Company)

709 E Shore Drive
(Address)

Oldsmar FL 34677
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott Enman at (813) 854.4439
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

UP SYSTEMS, Inc.

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

P03000130244

(Document number of corporation (if known))

FILED
04 FEB 23 PM 2:21
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:

NEW CORPORATE NAME (if changing):

n/a

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

article VII - add the following individual as

VICE PRESIDENT - KEN JACOBSEN

2990 Mayfair Ct

phone # 727. 488.5442

Clearwater, FL 33761

(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)

Scott Eaman now has 250 shares of issued shares (1/2)

Ken Jacobsen now has 250 shares of issued shares (1/2)

(continued)

The date of each amendment(s) adoption: Feb 20, 2004

Effective date if applicable: Feb 20, 2004
(no more than 90 days after amendment file date)

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

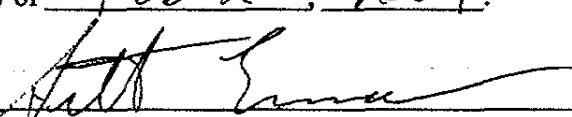
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 20 day of FEB 20, 2004.

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)

SCOTT ENMAN
(Typed or printed name of person signing)

PRES
(Title of person signing)

FILING FEE: \$35