

POS000134075

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CLERK OF STATE
TALLAHASSEE, FL 09000

J. Shivers OCT 18 2005

FRED ELEFANT, P. A.

ATTORNEY AT LAW

DUPONT CENTER, SUITE 105
1650 PRUDENTIAL DRIVE
JACKSONVILLE, FLORIDA 32207

FAX (904) 398-2068
TELEPHONE (904) 398-2277

MAILING ADDRESS:
POST OFFICE BOX 749
JACKSONVILLE, FL 32201-0749

October 6, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Up & Going Realty, Inc.--
Change of Name to Up & Going Real Estate Investment, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Up & Going Realty, Inc., changing its name to Up & Going Real Estate Investment, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,



Fred Elefant

FE/lc
Enclosures

05 OCT 10 AM 7:22
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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

UP & GOING REALTY, INC.

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

P05000134075

(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:

NEW CORPORATE NAME (if changing):

UP & GOING REAL ESTATE INVESTMENT, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

(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)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 9/30/05

Effective date if applicable: _____
(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.

Signature

Daryl Schofield

(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)

Daryl Schofield

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
JANUARY 1, 2006

05 OCT 10 AM 7:22

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FILING FEE: \$35