

P1100000537A

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

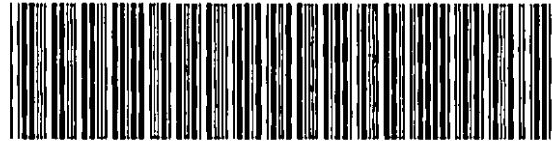
(Business Entity Name)

(Document Number)

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FILED  
2021 JAN -5 PM 12:59  
CLERK OF STATE  
TALLAHASSEE, FL

M. SULLIVAN

FEB 15 2021

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STEP UP CAPITAL, INC.

DOCUMENT NUMBER: P 11000005374

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

Please return all correspondence concerning this matter to the following:

GARY M SLUTSKY  
Name of Contact Person

Firm/ Company

51 LANDING LANE  
Address

EAST QUOGUE, NY 11942  
City/ State and Zip Code

GARYSLUTSKY5@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY M SLUTSKY at ( 954 ) 608-3654  
Name of Contact Person 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

STEP UP CAPITAL INC.

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

P 11 000005374

(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**)

**2. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

~~51~~ 51 LANDING LA  
EAST QUOGUE, NY  
11942

**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

GARY M. SLUTSKY

(Florida street address)

New Registered Office Address:

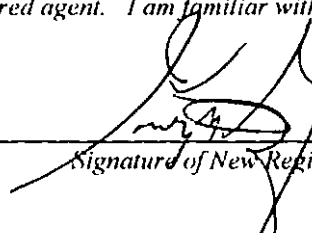
Florida

(City)

2003 JUN -5 PM 12:59  
FILED  
CLERK OF DISTRICT COURT  
JULY 1 2003

**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 applicable

amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
  
☐ Remove      V      Mike Jones  
  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change      DP      JEROME SLUTSKY      \_\_\_\_\_

☐ Add      \_\_\_\_\_

☒ Remove      \_\_\_\_\_

2) ☒ Change      DP      GARY M. SLUTSKY      51 LANDING LA

☐ Add      \_\_\_\_\_ EAST QUOGUE NY 11942

☐ Remove      \_\_\_\_\_

3) ☐ Change      \_\_\_\_\_

☐ Add      \_\_\_\_\_

☐ Remove      \_\_\_\_\_

4) ☐ Change      \_\_\_\_\_

☐ Add      \_\_\_\_\_

☐ Remove      \_\_\_\_\_

5) ☐ Change      \_\_\_\_\_

☐ Add      \_\_\_\_\_

☐ Remove      \_\_\_\_\_

6) ☐ Change      \_\_\_\_\_

☐ Add      \_\_\_\_\_

☐ Remove      \_\_\_\_\_

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

he date of each amendment(s) adoption: \_\_\_\_\_, if other than the  
ate this document was signed.

ffective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the  
ocument's effective date on the Department of State's records.

adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder  
action was not required.

☐ 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)

Dated December 28, 2020

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)

Gary M. Slutsky  
(Typed or printed name of person signing)

Director President "DP"  
(Title of person signing)