P15000055819

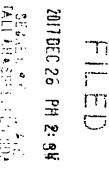
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: WIKE-UP!, INC.		
DOCUMENT NUMB	ER: P15000055819		
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this mat	iter to the following:	
	TRISTAN BOURGOIGNIE.	ESQ.	
•		Name of Contact Person	1
	TRISTAN BOURGOIGNIE. P.A.		
		Firm/ Company	
	5975 SUNSET DRIVE, SUIT	TE 603	
		Address	
	MIAMI, FL 33143		
•		City/ State and Zip Cod	e
PTB(ã	MIAMI-DROIT.COM		
		sed for future annual report	notification)
For further information	concerning this matter, pleas		200 0350
Name of Contact Person		at (Area Co	de & Daytime Telephone Number
	r the following amount made		
\$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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, F1, 32314	Amene Divisio Cliftor 2661 F	Address Intent Section on of Corporations a Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

WIKE-UP!, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P15000055819 (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: 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 <u>MUST BE A STREET ADDRESS</u>) 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 (Florida street address) _, Florida_ New Registered Office Address: 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)

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
1) X Change	P.D	PATRICK DANCIU	1776 SANS SOUCI BLVD
Add			N. MIAMI, FL 33181
Renюve			·
2) Change	P, Đ	JEAN MICHEL LEFLOCH	1776 SANS SOUCI BLVD
Add			N. MIAMI, FL 33481
X Remove			
3) Change	<u>D</u>	ANTOINE COLOMBA	1776 SANS SOUCI BLVD
Add			N. MIAMI, FL 33181
X Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			*····
Remove			

attach additional sheets, if necessary).	(Be specific)			
				
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				<u> </u>
			N1	
				
				-
				
		•		
		fication, or cancel	Dation of issued sh	ares,
f an amendment provides for an exc	nange, reciassu		mandment itealf:	
provisions for implementing the am	endment if not	contained in the a	menument usen.	
f an amendment provides for an exe provisions for implementing the am (if not applicable, indicate N/A)	endment if not	contained in the a	menament itsen.	
provisions for implementing the am	endment if not	contained in the a	mendment usen.	
provisions for implementing the am	endment if not	contained in the a	mendinent issen.	.,
provisions for implementing the am	enange, reclassification	contained in the a	mendment (tsen.	
provisions for implementing the am	endment if not	contained in the a	mendment (tsen.	
provisions for implementing the am	endment if not	contained in the a	mendment (tsen.	
provisions for implementing the am	enange, reclassifiendment if not	contained in the a	mendment (sen.	
provisions for implementing the am	endment if not	contained in the a	mendment user.	
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f an amendment provides for an exe provisions for implementing the am (if not applicable, indicate N/A)	endment if not	contained in the a	mendment (tsen.	

The date of each amendment(s) adopted this document was signed.	ption:	, if other than the
_		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Depa	ck does not meet the applicable statutory filing requirements, this da	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes east for the amendment(scient for approval.	N
	ved by the shareholders through voting groups. The following statements of voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and shareholde	:r
action was not required. DECEMBER Dated	ed by the incorporators without shareholder action and shareholder	
selected.	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other cour fiduciary by that fiduciary)	ι
P.	TRISTAN BOURGOIGNIE	
_	(Typed or printed name of person signing)	
SI	ECRETARY	
	(Title of person signing)	