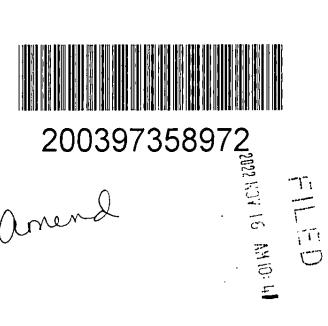
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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

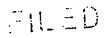
Jpper Echelon Marke	ting Corp			
				Art of Inc. File
 				LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
				Art, of Amend, File
				RA Resignation
		j		Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
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				Corp Record Search
				Officer Search
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Signature				Fictitious Owner Search
i.				Vehicle Search
		_ _		Driving Record
Requested by: SETH	11/10/22	İ		UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
				UCC 11 Retrieval
Walk-In	Will Pick Up			Courier

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Upper Echelon Ma	rketing Corp			
DOCUMENT NUM		·····			
The enclosed Articles	s of Amendment and fee are sul	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	Brent A. Friedman				
		Name of Contact Persor	1		
	Brent A. Friedman, PA				
	Firm/ Company				
	78 SW 7th Street, 8th Floor				
		Address			
	Miami, Floria 33130				
		City/ State and Zip Code			
	brent@brentafriedman.com				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	on concerning this matter, pleas	e call:			
Brent A. Friedman		at (579-51111 de & Daytime Telephone Number		
Name	of Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check fi	or the following amount made p	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div P.C	iling Address tendment Section dision of Corporations D. Box 6327 dahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303		

Articles of Amendment to Articles of Incorporation of



Upper Echelon Marketing Corporation

2022 HOY 16 AM 10: 41

(Name of Corporation as cur	rrently filed with the Florida Dept. of State)
(Document Num	mber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	on:
name must be distinguishable and contain the word "corporatio" "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation"	The new on," "company," or "incorporated" or the abbreviation "Corp.," o". A professional corporation name must contain the word "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 new registered agent and/or the new registered office ad Name of New Registered Agent	
(Flor	rida street address)
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam	
Signature of N	New Registered Agent, if changing
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120	

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: X_Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

	Iditional sheets, if necessary). (Be specific) The number of shares the corporation is authorized to issue is 1,000.	
.icic I	The flumber of shares the corporation is authorized to issue is 1,000.	
·		
•		
If an	endment provides for an exchange, reclassification, or cancellation of issued shares,	
prov	ns for implementing the amendment if not contained in the amendment itself:	
(ot applicable, indicate N/A)	
	* *	

cuSign Envelope ID: 890E5F96-C0F3-4AFF-BC95-BDE0531A3F11 The date of each amendment(s) adoption: , if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document'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 east 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 voting equity (voting group) November 15, 2022 Dated Signature _ (By a directors 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

(Typed or printed name of person signing)

(Title of person signing)

appointed fiduciary by that fiduciary)

CEO, Sole Director

Jordan Messer