P180000 98644

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COVER LETTER

TO: Amendment Section Division of Corporations

DING CORP	,	
bmitted for filing.		
atter to the following:		
Name of Contact Person	1	
UP INC		
Firm/ Company		
Address		
City/ State and Zip Cod	e	
sed for future annual report	notification)	
	357-5968	
at (786) 357-5968 Area Code & Daytime Telephone Number		
payable to the Florida Depa	artment of State:	
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	Address	
	lment Section	
Division of Corporations The Centre of Tallahassee		
	N. Monroe Street, Suite 810	
	Address City/ State and Zip Codesed for future annual report see call: at (786 Area Copayable to the Florida Depayable to the Florida Depayable Copy (Additional copy is enclosed) Street Amend Division The Copy	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

v	17C.V	VΛ	WEL	DING	CORP
v	123.21	. 1 -1	VV I'.I	1 / 11/11	1 1787

(Name of Corporation as curren	ently filed with the Florida Dept. of State) 10 Pt. 3: 30
P18000098644	miny med with the constant pept. by State
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, th its Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered." "professional association," or the abbreviation "P.A	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
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 ac	
new registered agent and/or the new registered office addre	ess:
Name of New Registered Agent	
(Florida)	street address)
New Registered Office Address:	. Florida
ten Registerea Office Address.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
r nevers, accept the appointment as registered agent. I am jamilia	u wan and accept the conigations of the position.
Signature of New	v Registered Agent, if changing
Check if applicable	
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)	1) (e), 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: 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	ROLANDO VIZCVAYA	882 SW 127 PLACE
XAdd			MIAMI, FLORIDA 33784
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			Values
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Parroya			

Attach additional sheet.	s, if necessary).	icles, enter chan (Be specific)				
						
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f an amendment prov	ides for an excl	hange, reclassifi	cation, or cance	llation of issued	shares,	
provisions for implen	nenting the ame	endment if not c	ontained in the	<u>amendment itse</u>	lf:	
(if not applicable,	indicate N/A)					
			·			
			· · · · · · · · · · · · · · · · · · ·			

	04/07/2020	
The date of each amer date this document was		, if other than the
Effective date if applic	cable:	
	(no more than 90 days after amendment file date)	· · · · · · · · · · · · · · · · · · ·
	ted in this block does not meet the applicable statutory filing requirementate on the Department of State's records.	s, this date will not be listed as the
Adoption of Amendm	ent(s) (CHECK ONE)	
☐ The amendment(s) v action was not requi	was/were adopted by the incorporators, or board of directors without sharehored.	lder action and shareholder
	was/were adopted by the shareholders. The number of votes cast for the ame was/were sufficient for approval.	endment(s)
	was/were approved by the shareholders through voting groups. The followin provided for each voting group entitled to vote separately on the amendmen	•
"The number of	of votes east for the amendment(s) was/were sufficient for approval	
by	."	
	(voting group)	
Dated Signa	nture () 100	
	(By a director) president or other officer – if directors or officers have r selected, by an incorporator – if in the hands of a receiver, trustee, or o appointed fiduciary by that fiduciary)	
	JULIO VIZCAYA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	