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## COR AMND/RESTATE/CORRECT OR O/D RESIGN UP LEVEL INVESTMENT INC

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Help

## Articles of Amendment Articles of Incorporation of

	UP LEVEL INVES				
(Nam	e of Corporation as curr	ently filed with the Florida I	ept. of State)		
	(Document Number	er of Corporation (if known)			
Pursuant to the provisions of section 60 its Articles of Incorporation:	7.1006, Florida Statutes, t	his Florida Profit Corporation	r adopts the following	g amendmen	o: (z)::
A. If amending name, enter the new					.,,,,,
name must be distinguishable and contain "Inc.," or Co.," or the designation "chartered," "professional association,	in the word "corporation,"  Corp. " "Inc," or "Co". " or the abbreviation "P.,	" "company," or "incorporate A professional corporation 4."	d" or the ubbreviation name must contain	The new n'Corp" the word	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		2974 NW NORTH RIV	ER DR.		
The state of the address was I BE AS	STREET ADDRESS )	MIAMI, FL 33142			
				2023	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	icable: OFFICE BOX)	2974 NW NORTH RIV	ER DR.	2023 JUL -	
		MIAMI, FL 33142			; ;
					 تـــ
<ol> <li>If amending the registered agent an new registered agent and/or the new</li> </ol>	id/or registered office ad a registered office addre	dress in Florida, enter the na	ime of the	: 25	
Name of New Registered Agent		A CAPRUCCIA GUERRA			
	1126 SW 158TH WAY				
		traet address)			
New Registered Office Address:	PEMBROKE PINES	(City)	Florida 33027 (Zip Cod		
			(Zip Coa	(e)	

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

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (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 (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 Y and S. These should be noted as John Doe, PT as a Change, Example:

X Change	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
() Change	P	JOSE R VALLE PINEIRUA	1230 W 62 ST
Add X Remove			HIALEAH, FL 33012
2) Change	<u>р</u>	DORELIS C. LA CAPRUCCIA G.	1126 SW 158TH WAY
Add			PEMBROKE PINES, FL 33027
Remove 3) Change	<del></del>		2023 J
Add		——————————————————————————————————————	
Remove			5
4) Change			F 71 72 72 72 72 72 72 72 72 72 72 72 72 72
Add			2 25
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del> .		
Add			
Remove			
			<del></del>

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
HANGE ADDRES AND PRESIDENT		
THE ADDRES AND PRESIDENT		
	_· <u></u>	
	<del></del>	
		<del></del>
	-· <del>-</del>	
		202
		<del></del>
		3 JUL -
38 amendment provider 6		2023 JUL -5
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment issued.		
f an amendment provides for an 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)		PH 12:
f an amendment provides for an 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)	. 1	
f an amendment provides for an exchange, reclassification, or concellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself;  (if not applicable, indicate N/A)		PH 12: 2
[ an amendment provides for an 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)		PH 12: 2
f an amendment provides for an 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)		PH 12: 2
f an amendment provides for an 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)		PH 12: 2
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f an amendment provides for an exchange, reclassification, or concellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		PH 12: 2

The date of each amendment(s) adoption: 07/05/2023  date this document was signed.	<del></del> ·	if other the	an th
Effective date <u>if applicable</u> :			
(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 on the Department of State's records.	te will not	be listed a	as t <u>h</u> r
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder setted action was not required.	n and shar	eholder	
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.		20	
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 unendment(s):	 u: [	133 JUL	
"The number of votes cast for the amendment(s) was/were sufficient for approval	:-	2	- -
by(νυting group)		<u> </u>	• .
(voting group)	<u>-</u>	PH 12:	_ 0
JULY 05,2023		25	
DatedSignatureX			
(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)			
DORELIS CRISTINA LA CAPRUCCIA GUERRA			
(Typed or printed name of person signing)			
PRESIDENT			
(Title of person signing)			