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| Special Instructions to f | Filing Officer: | |
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COVER LETTER

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| TO: Amendment Sec Division of Corp | | | |
|--|---|--|--|
| NAME OF CORPO | RATION: TILA TOP UP IN | С | |
| | BER: P21000001856 | | |
| The enclosed Articles | of Amendment and fee are su | ibmitted for filing. | |
| Please return all corre | spondence concerning this ma | atter to the following: | |
| | SANJAY PAHARIA | | |
| | | Name of Contact Person | 1 |
| | TILA TOP UP INC | | |
| | | Firm/ Company | - |
| | 2957 W. CYPRESS CREEK | | |
| | | Address | |
| | FORT LAUDERDALE, FL. | 33309 | |
| | | City/ State and Zip Code | e |
| | EVELYN@PRASAN.NET | | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further informatio | n concerning this matter, pleas | se call: | |
| SANJAY PAHARIA | | 954 at (| 765-6767) |
| Name (| of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check fo | r the following amount made | payable to the Florida Depa | artment 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) |
| Mai | ling Address | Stroot | Address |
| Ame | endment Section | | ment Section |
| | sion of Corporations | | π of Corporations |
| | Box 6327 | The Co | entre of Tallahassee |
| Talla | ahassee, FL 32314 | | l. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

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| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain to "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) FORT LAUDERDALE, FL 33309 C. Enter new mailing address, if applicable: | Thenew |
|--|---------------|
| (Document Number of Corporation (IERDENT) ASSEE, FL Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following at the Articles of Incorporation: A. If amending name, enter the new name of the corporation: Traine must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain to "chartered," "professional association," or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: | Thenew |
| Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following atts Articles of Incorporation: A. If amending name, enter the new name of the corporation: Trainer must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain to chartered." "professional association." or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS FORT LAUDERDALE, FL 33309 | Thenew |
| Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following atts Articles of Incorporation: A. If amending name, enter the new name of the corporation: Trainer must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain to chartered." "professional association." or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS FORT LAUDERDALE, FL 33309 | Thenew |
| A. If amending name, enter the new name of the corporation: The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain to "chartered." "professional association," or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) FORT LAUDERDALE, FL 33309 C. Enter new mailing address, if applicable: | Thenew |
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| Principal office address MUST BE A STREET ADDRESS) FORT LAUDERDALE, FL 33309 C. Enter new mailing address, if applicable: | |
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|) If amending the registered agent and/or registered affine all the control of th | |
| 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 SANJAY PAHARIA | |
| Nume of New Registered Agent | _ |
| | _ |
| (Florida street address) | |
| New Registered Office Address: , Florida | |
| (City) (Zip Cod | |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (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)

Example:

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> <u>Joh</u> | <u>nn Doe</u> | |
|-------------------------------|----------------------|----------------|---------------------------|
| X Remove | <u>V</u> <u>Mi</u> | ke Jones | |
| X Add | <u>SV</u> <u>Sal</u> | lly Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | P | ANURAG JAIN | 13747 NW 18TH CT |
| Add X Remove | | | PEMBROKE PINES, FL 33028 |
| Remove 2) Change | P | SANJAY PAHARIA | 2957 W. CYPRESS CREEK RD |
| X Add | | | FORT LAUDERDALE, FL 33309 |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | - |
| Add | | | |
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| 6) Change | | | |
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| E. If am | ending or adding additional A h additional sheets, if necessary, | rticles, enter chang). (Be specific) | e(s) here: | | |
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| r. <u>II an a</u> provi | amendment provides for an ex- isions for implementing the an | change, reclassifica tendment if not con | <u>tion, or cancellati</u> tained in the ame | on of issued shares, | |
| (| if not applicable, indicate N/A) | | varied in the unit | noment (tsei). | |
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| The date of each a date this document | | nent(s) adoption:ned. | , if other than th |
|---------------------------------------|-------------------------|--|--------------------|
| Effective date if a | pplicabl | le: | |
| | | (no more than 90 days after amendment file date) | |
| Note: If the date document's effecti | inserted ve date o | in this block does not meet the applicable statutory filing requirements, this date will not the Department of State's records. | ot be listed as th |
| Adoption of Amer | ndment(| (CHECK ONE) | |
| The amendment action was not r | t(s) was/ required. | were adopted by the incorporators, or board of directors without shareholder action and sh | areholder |
| The amendment by the sharehol | t(s) was/ lders was | were adopted by the shareholders. The number of votes cast for the amendment(s) s/were sufficient for approval. | |
| ☐ The amendment must be separa | t(s) was/ itely prov | were approved by the shareholders through voting groups. The following statement vided for each voting group entitled to vote separately on the amendment(s): | |
| "The num | iber of vo | otes cast for the amendment(s) was/were sufficient for approval | |
| by | | (voting group) | |
| Γ | Dated | 1/1/21. | |
| S | 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) | |
| | | SANJAY PAHARIA | |
| | | (Typed or printed name of person signing) | |
| | | President. | |
| | | (Title of person signing) | |