P21000007181

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORA	ATION: Up and Down Miar	mi Corp			
DOCUMEN	T NUMBI	ER:				
		f Amendment and fee are sub	omitted for filing,			
Please return	all corresp	ondence concerning this mat	ter to the following:			
	Ω	DINORAH CELESTE CORE	DERO GONZALEZ			
	_	Name of Contact Person				
	Ţ	JP AND DOWN MIAMI CO	ORP			
	_	Firm/ Company				
	4	115 NW 132 ST UNIT K				
		Address				
	(OPALOCKA, FL 33054				
	_		City/ State and Zip Code			
	u	ipanddownrentals@yahoo.co	om			
		E-mail address: (to be us	ed for future annual report	notification)		
For further in	formation	concerning this matter, pleas	se call:			
DINORAH (CELESTE	CORDERO GONZALEZ	at (769-5655		
	Name of	Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a	check for	the following amount made [payable to the Florida Depa	artment of State:		
■ \$35 Filir	ng Fec	☐\$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)		

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment Articles of Incorporation

Up and Down Miami Corp

(Name of Corporation as currently filed with the Florida Dept. of State) P21000007181 (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 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 address in Florida, enter the name of the new registered agent and/or the new registered office address: DINORAH CELESTE CORDERO GONZALEZ Name of New Registered Agent 4115 NW 132 ST UNIT K (Florida street address) OPALOCKA. New Registered Office Address: (City) 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. moral Codes Cognales

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 address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Add

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 V Mike Jones \underline{X} Add SVSally Smith Address Type of Action Title **Name** (Check One) 7317 NW 174 TERRACE H103 SEC FERNANDA BRAVO 1) ____ Change HIALEAH, FL 33015 ___ Add Remove 2) ____ Change ____ Add __ Remove 3) Change ____ Add Remove 4) ____ Change Add Remove 5) ____ Change ____ Add ____ Remove 6) ____ Change

Attach additional sheets, if necessary).	(Be specific)
	11-7-11
	10,4 10, 10, 10, 10, 10, 10, 10, 10, 10, 10,
<u>If an amendment provides for an exch</u>	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

	06/01/2021	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
enective date <u>ii applicable</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date. Department of State's records.	nte will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder acti	on and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	(s)
	pproved by the shareholders through voting groups. The following statem or each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
06/01/20 Dated	21	
Signature I	Linardy Cardonological de	
(By a sclee	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	rt
	DINORAH CELESTE CORDERO GONZALEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	