

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000382008 3)))



H240003820083ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : TAX SECRETS INC Account Number : I20110000071 Phone : (561)674-3390 Fax Number : (954)607-2559

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

	Email	Address:				
--	-------	----------	--	--	--	--

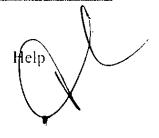
# COR AMND/RESTATE/CORRECT OR O/D RESIGN LEVEL UP REMODELING & DESIGN CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AFCEIVED 24HOV 18 PM 1:53

Electronic Filing Menu

Corporate Filing Menu



H\_\_\_\_\_

Articles of Amendment to Articles of Incorporation of

### LEVEL UP REMODELING & DESIGN CORP

Document Number: P22000037383

FEIN: 88-2482847

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

#### **AMENDMENTS ADOPTED**

#### ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT

BRUNA MARIANA DE OLIVEIRA 10133 WINDTREE LN N BOCA RATON, FL 33428

Added:

Title: PRESIDENT

DALTO DIAS MARTINS 10133 WINDTREE LN N BOCA RATON, FL 33428 V 18 AM IU: 56 AHASSEE, FL

The date of each amendment(s) adoption:	11/18/2024
•	(Date of adoption is required)

Effective date if applicable:

(No more than 90 days after amendment file date)

` <u></u> `	4		-
	•	 	- ~

## Adoption of Amendment(s)

#### (CHECK ONE)

$\square$	The	amendment(s)	was/were	adopted	by	the	shareholders.	The	number	of	votes
	cast	for the amendm	nent(s) by t	the sharei	hold	ers	was/were suff	icien	t for appi	0٧6	ıl.

The amendment(s) was/were approved by the shareholders through voting g	groups.
The following statement must be separately provided for each voting group e	entitled
to vote separately on the amendment(s):	

approval	"The number of votes cast for the	ne amendment(s) was/were sufficient for
арргочат	by	.,,
	(Voting group)	<del></del>

The amendment(s) was/were adopted by the board	of directors	without s	shareholder
action and shareholder action was not required.			

Signature: \_\_\_\_

Signature: \_\_\_\_

BRUNA MARIANA DE OLIVEIRA - President

Batto Bias Martins

DALTO DIAS MARTINS - Added