## P23000028722

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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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## **COVER LETTER**

NAME OF CORPORATION: UPQX1 Technology Inc.

DOCUMENT NUMBER: P2300029772

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

espondence concerning this matter to the following:

VOSdel MODIQUEZ

Name of Contact Person

Firm/ Company

Address

TackSonv. Ue F 3271 (6

City/ State and Zip Code

dianelys Corria 2 de Udm). Um

E-mail address: (td be used for future annual report notification)

For further information concerning this matter, please call:

TO: Amendment Section

Name of Contact Person 13 at Q04 674-5929

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee \& \Bigcup \$43.75 Filing Fee \& Certified Co

□\$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 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## **Articles of Amendment**

to
Articles of Incorporation
of

Whaxi Technology Inc.	
(Name of Corporation as currently filed with the Flo	rida Dept. of State)
P 69000024 +22	
(Document Number of Corporation (if kno	own)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpe</i> its Articles of Incorporation:	oration 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," "company," or "incor" "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation," or the abbreviation "P.A."	porated" or the abbreviation "Corp.," pration 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 address in Florida, entonew registered agent and/or the new registered office address:  Name of New Registered Agent  OS O O O O O O O O O O O O O O O O O O	De Cake Parkin Du
New Registered Office Address: (City)	Florida 3721 (5. Silvatoria) (7. Silvatoria) (7. Silvatoria)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the a	
Cimera CM Desire 14 M	
Signature of New Registered Agent, if co	nanging
Check if applicable	

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)

Example:

Remove

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>	John Do	<u>oc</u>				
X Remove	Y	Mike Jones					
X Add	<u>SV</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address			
1) Change		_		<del></del>			
Add							
Remove							
2) Change		_					
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5) Change		_					
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Remove							
6) Change		_					
Add							

tach additional sheets, if necessary). (Be specific)	
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in amendment provides for an exchange, reclassification, or cancellation of issued shares,	
ovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	:
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The date of each amendment(s) add date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date artment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adoptaction was not required.	ted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	ted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	ı
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
selected,	(voting group)  Detor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diduciary by that fiduciary)  (Typed or printed name of person signing)  (Title of person signing)	2003 AV 224 FA 3: 08
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