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Articles of Amendment to Articles of Incorporation of

WAY UP USA, CORP.

Document Number: P23000064442

FEIN: 36-5081415

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**

KALED FAYEZ FARAJ
10374 BOCA ENTRADA BLVD BLDG 6 APT 228
BOCA RATON, FL 33428

Removed manager/member

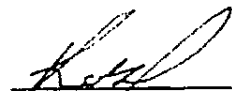
SAMIR FAYEZ FARAJ
10374 BOCA ENTRADA BLVD BLDG 6 APT 228
BOCA RATON, FL 33428

ARTICLE VII – REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent of the Company is:

KALED FAYEZ FARAJ
10374 BOCA ENTRADA BLVD BLDG 6 APT 228, BOCA RATON, FL 33428

Having been named as Registered Agent and to accept service of Process for the above-stated Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.



Kaled Faye Faraj

10/05/2023

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The date of each amendment(s) adoption: _____
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 amendment(s):

approval "The number of votes cast for the amendment(s) was/were sufficient for
by _____
(Voting group)

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

Dated: 10/05/2023

Signature: 
Kaled Faye Faraj - President

Signature: 
Samir Faye Faraj - Resigning Officer