

P24000064831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

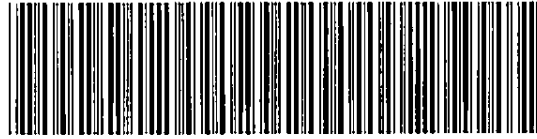
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200438280922

*Amend*

2024 OCT 25 AM 10:30  
STATE OF FLORIDA  
TALLAHASSEE

FILED

A. RAMSEY  
OCT 28 2024

2024 OCT 25 PM 3:03  
TALLAHASSEE, FLORIDA  
RECORDED

Incorporating Services, Ltd.

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com

incserv

**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
850.656.7953

**REQUEST DATE** 10/25/2024

**PRIORITY** Regular Approval

**OUR REF # (Order ID#)** 1305502

**ORDER ENTITY**

UPFIRST, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

UPFIRST, INC. (FL)

File the attached amendment

**NOTES:**

\$35.00 Authorized

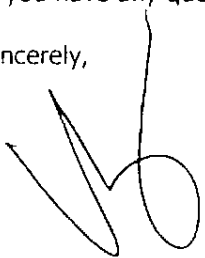
**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

FILED

2024 OCT 25 AM 10:30

CLERK OF COURT  
STATE OF FLORIDA

Articles of Amendment  
to the  
Articles of Incorporation  
of  
**Upfirst, Inc.**

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

It is Hereby Certified That:

1. The name of the corporation is: **Upfirst, Inc.**
2. The Articles of Incorporation was filed on **October 17, 2024** and assigned document number **P24000064831**.
3. The following amendments to the Articles of Incorporation was adopted by the corporation.

"Article 3" of the Articles of Incorporation is amended to read as follows:

"Article 3. The name and address of the initial registered agent of the incorporation is:

**Gene Sigalov, 1815 Purdy Avenue, Miami Beach, FL 33139"**

"Article 4" of the Articles of Incorporation is amended to read as follows:

"Article 4. The principal place of business of the corporation is:

**1815 Purdy Avenue, Miami Beach, FL 33139"**

"Article 5" of the Articles of Incorporation is amended to read as follows:

"Article 5. The mailing of the corporation is:

**1815 Purdy Avenue, Miami Beach, FL 33139"**

"Article 6" of the Articles of Incorporation is amended to read as follows:

"Article 6. The names, address and titles of the Directors and Officers are as follows:

| <u>Title:</u> | <u>Name:</u>   | <u>Address:</u>                           |
|---------------|----------------|---|
| D             | Felix Dubinsky | 1815 Purdy Avenue, Miami Beach, FL 33139  |
| D             | Gene Sigalov   | 1815 Purdy Avenue, Miami Beach, FL 33139" |

4. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. **on October 23, 2024**

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the **23<sup>rd</sup>** day of **October 2024**.

*/s/ Gene Sigalov*  
\_\_\_\_\_  
**Gene Sigalov**  
Director

Acceptance of Appointment as Registered Agent

I, **Gene Sigalov**, do hereby accept appointment as Registered Agent of **Upfirst, Inc.** and am familiar with the provisions of section 607.0505 of the Florida General Corporation Act.

Dated: **October 25, 2024**

*/s/ Gene Sigalov*  
**Gene Sigalov**, Registered Agent