

P93000063975

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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED  
00 AUG -2 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UPGRADE MAINTENANCE CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 MAY 15 AM 10:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE AUG 03 2000

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-05/15/00--01086--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 15, 2000

LAZARUS CORPORATION FILING SERVICE

TALLAHASSEE, FL

SUBJECT: UPGRADE MAINTENANCE CORP.  
Ref. Number: P93000063975

We have received your document for UPGRADE MAINTENANCE CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 100A00027098

RECEIVED  
00 AUG - 2 PM 3:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**Upgrade Maintenance Corp.**

( Present name )

**FILED**  
**00 AUG -2 PM 3:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

**First :** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

**Article VII:** This article is being ammended by deleting one Director; Lizet Varela resigns as an Officer and Director of Upgrade Maintenance Corp. also Alfredo Varela was elected President, Secretary and Treasurer, with (100) shares of Capital Stock or 100 %.

**Article X:** This article is being ammended as follows; Lizet Varela Assigns ( 20 ) Shares of capital stock to Alfredo Varela.

**Upgrade Maintenance Corp.**  
827 N.W. 143<sup>rd</sup> ST. Suite - B  
Miami, Fl. 33168

**Second:** The date of each amendment's adoption:

**MAY 11<sup>TH</sup>, 2000**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

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

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

\_\_\_\_\_  
(voting group)

Sign this 11<sup>th</sup> day of MAY, 2000

By :

\_\_\_\_\_  
( Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders )

**Alfredo Varela**

\_\_\_\_\_  
( Typed or print name )

**Incorporator**

**President**

\_\_\_\_\_  
( Title )