

P99000024665

this is from Mike Kasmark
13293 NW 5th Ct

Plantation FL 33325

check included for 35.00

100002998431--6

to Amend Corporation

-09/27/99-01173-010
*****35.00 *****35.00

ph. # 954 424 8492

FILED
99 OCT 18 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD OCT 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 1999

MIKE KASMARK
13293 NW 5TH CT.
PLANTATION, FL 33325

SUBJECT: UPSCALE ENTERPRISE INC.
Ref. Number: P99000024665

We have received your document for UPSCALE ENTERPRISE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 499A00048025

Rec'd. 10/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 1999

MARK KASMARK
13293 NW 5TH CT.
PLANTATION, FL 33325

SUBJECT: UPSCALE ENTERPRISE INC.
Ref. Number: P99000024665

We have received your document for UPSCALE ENTERPRISE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 599A00049111

Rec'd 10/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 18 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAK
UPSCALE ENTERPRISES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

MAK
ARTICLE V. REGISTERED AGENT AND ~~INITIAL~~ REGISTERED OFFICE
NAME ADDRESS
MICHAEL KASMARIK 13293 NW 5th Ct PLANTATION, FL 33325

BOARD OF DIRECTORS ARTICLE VI

MAK
This Corporation shall have one director ~~initially~~. The number of directors may be increased or diminished from time by-laws adopted by the stockholders, but shall never be less than one.

article VII INITIAL DIRECTOR

MAK
The Name of the ~~initial~~ director of this Corporation and (his) street address is

NAME ADDRESS
Mike Kasmanik 13293 NW 5th Ct Plantation, FL 33325
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09-22-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(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 separately on the amendment(s):*

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

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

Signed this 22 day of SEPTEMBER, 19 99

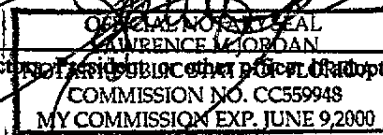
MICHAEL KASMARIK PRESIDENT

Signature

Michael Kasmarik

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

President



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL KASMARIK

Typed or printed name

PRINCIPAL

President

Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT OF THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UN THE LAWS
OF THE STATE OF FLORIDAA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is : UPSCALE ENTERPRISES, INC.
2. The name and address of the registered agent and office is :

MICHAEL KASMARIK
13293 NW 5th Ct
PLANTATION, FL 33325

Having been names as registered agent and to accept service of process for the
Above stated corporation 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.

Michael Kasmarik
Signature President

09-23-99
Date