

P15000012635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

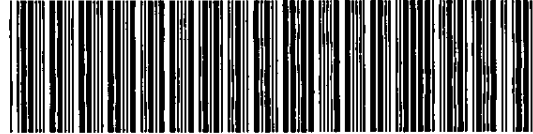
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 17 AM 10:29

C.L.
2-19-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELITE HOME TOTAL IMPROVEMENT, INC
DOCUMENT NUMBER: P15000012635

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

Please return all correspondence concerning this matter to the following:

Ricardo Ventura

Name of Contact Person

Firm/ Company

8130 Sunrise Lakes Blvd B59 Apt 105

Address

Sunrise, FL 33322

City/ State and Zip Code

ricardov01@aol.com

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

For further information concerning this matter, please call:

Ricardo Ventura

Name of Contact Person

at (772) 626-5150

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

① Corporation name change

② Pres. + VP address correction

Articles of Amendment
to
Articles of Incorporation
of

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ELITE HOME TOTAL IMPROVEMENT, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000012635

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

Xtreme Renovation & Design Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

8130 Sunrise Lakes Blvd Unit 105

Sunrise, FL 33322

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8130 Sunrise Lakes Blvd Unit 105

Sunrise, FL 33322

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Ventura, Ricardo

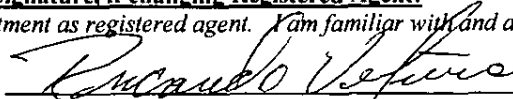
8130 Sunrise Lakes Blvd Unit 105

(Florida street address)

New Registered Office Address: Sunrise, Florida 33322
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: February 10, 2015
date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS; if other than the

Effective date if applicable: February 10, 2015

15 FEB 17 AM 10:29

(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):*

"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.

Dated

2/10/2015

Signature

Ricardo Ventura

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ricardo Ventura

(Typed or printed name of person signing)

President

(Title of person signing)