

Florida Department of State

Division of Corporations

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To: Division of Corporations
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From: Account Name : TAX SECRETS INC
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELOLIST.COM, CORP.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$35.00).

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Articles of Amendment to Articles of Incorporation of

ELOLIST.COM, CORP.

Document Number: P20000047115

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 I – NAME

The new name of this Corporation shall be:

ELOLIST, CORP.

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

FATIMA MARTINS FERREIRA E SOUSA FATIMA
9500 SW 3RD APT B-236
BOCA RATON, FL 33428

ADD:

Title: **VICE PRESIDENT**

MARCUS V SOUSA
9500 SW 3RD APT B-236
BOCA RATON, FL 33428

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The date of each amendment(s) adoption: 07/07/2020
(Date of adoption is required)

Effective date **if applicable**: 07/07/2020
(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 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: 07/07/2020

Signature: 
FATIMA MARTINS FERREIRA E SOUSA FATIMA

Signature: 
MARCUS V SOUSA

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