

P21000060479  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000402405 3)))



H210004024053ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELITE KAPITAL GROUP CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2021 NOV -3 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FL  
FILED

*Customer requested this to be filed a second time.*



November 3, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ELITE KAPITAL GROUP CORP  
9240 NW 68TH ST  
MIAMI, FL 33166US

SUBJECT: ELITE KAPITAL GROUP CORP  
REF: P21000060479

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This amendment was previously filed on 7/21/21.

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) 245-6050.

Valerie Herring  
Regulatory Specialist III

FAX Aud. #: E21000402405  
Letter Number: 921A00026795

Articles of Amendment  
to  
Articles of Incorporation  
of  
ELITE KAPITAL GROUP CORP

Florida Document Number: P21000060479

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

Add EIN Number: 87-1579112

Change Principal & Mailing address to: 8240 NW 68TH ST MIAMI, FL 33166

FILED  
2021 NOV -3 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

07/20/2021

These articles of amendment were adopted on \_\_\_\_\_

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

*OMAR BARRIOS*

Signature

**BARRIOS OMAR J/ PRESIDENT**

Printed Name and Title

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