

K33718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

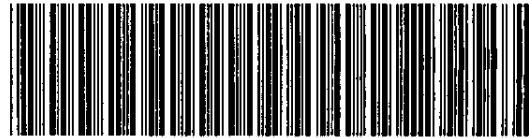
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 18 PM 3:25

Amend  
@ 12/18/14

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

Elias Fabrics, Inc.

DOCUMENT NUMBER:

K 33718

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

Please return all correspondence concerning this matter to the following:

JOHN ELIAS Esquire

(Name of Contact Person)

Law Office of John Elias

(Firm/ Company)

11200 Piner Blvd. Ste 200

(Address)

Pembroke Pines, FL 33026

(City/ State and Zip Code)

johneliaslaw@gmail.com

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

For further information concerning this matter, please call:

John Elias

(Name of Contact Person)

at

(954) 392-1501

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2014

JOHN ELIAS, ESQ.  
LAW OFFICE OF JOHN ELIAS  
11200 PINES BLVD - STE. 200  
PEMBROKE PINES, FL 33026

SUBJECT: ELIAS FABRICS, INC.  
Ref. Number: K33718

RECEIVED  
14 DEC 18 PM 1:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ELIAS FABRICS, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 714A00023419

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 18 PM 3:25

Q/IAS Fabrics, LLC

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

K 33718

(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:**

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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                     V       Mike Jones

X Add                         SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |          |                       |                          |
|--|----------|-----------------------|--------------------------|
| 1) <input type="checkbox"/> Change         | <u>D</u> | <u>Santiago Elias</u> | <u>2000 East Y Ave</u>   |
| <input type="checkbox"/> Add               |          |                       | <u>Hialeah, FL 33010</u> |
| <input checked="" type="checkbox"/> Remove |          |                       |                          |
| 2) <input type="checkbox"/> Change         |          |                       |                          |
| <input type="checkbox"/> Add               |          |                       |                          |
| <input type="checkbox"/> Remove            |          |                       |                          |
| 3) <input type="checkbox"/> Change         |          |                       |                          |
| <input type="checkbox"/> Add               |          |                       |                          |
| <input type="checkbox"/> Remove            |          |                       |                          |
| 4) <input type="checkbox"/> Change         |          |                       |                          |
| <input type="checkbox"/> Add               |          |                       |                          |
| <input type="checkbox"/> Remove            |          |                       |                          |
| 5) <input type="checkbox"/> Change         |          |                       |                          |
| <input type="checkbox"/> Add               |          |                       |                          |
| <input type="checkbox"/> Remove            |          |                       |                          |
| 6) <input type="checkbox"/> Change         |          |                       |                          |
| <input type="checkbox"/> Add               |          |                       |                          |
| <input type="checkbox"/> Remove            |          |                       |                          |

E. If amending or adding additional Articles, enter change(s) here:

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

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F. 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:

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 12/12/14

Signature

Mercedes Santana

(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)

Mercedes Santana

(Typed or printed name of person signing)

President

(Title of person signing)