

N12000002155

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Amend

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T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELVIRITA, INC.

DOCUMENT NUMBER: N12000002155

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

Please return all correspondence concerning this matter to the following:

CASZIE HART
(Name of Contact Person)

CAREGIVER CONSULTING, INC.
(Firm/ Company)

13899 BISCAYNE BLVD., SUITE 101
(Address)

MIAMI, FL 33181
(City/ State and Zip Code)

caregiverconsulting@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CASZIE HART at (786) 514-9177
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ELVIRITA, INC.

12 SEP 19 AM 9:34

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

N12000002155

Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. ARTICLE II – Principle Place of Business

The mailing address of the Corporation is:

335 DE SOTO DR
MIAMI SPRINGS, FL 33166-6006

B. ARTICLE VII – Registered Agent

The Registered Agent's street address is:

335 DE SOTO DR
MIAMI SPRINGS, FL 33166-6006

C. ARTICLE VIII – Initial Officers and Directors

Director NEINER ENRIQUEZ'S address is:

335 DE SOTO DR
MIAMI SPRINGS, FL 33166-6006

The date of each amendment(s) adoption: APRIL 6TH 2012

Effective date: APRIL 6TH 2012

Adoption of Amendment

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated SEPTEMBER 10TH 2012

Signature

Printed Name: NEINER ENRIQUEZ

Title: President, Director