## N20000013569

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A. RAMSEY JAN 2 8 2022





April 22, 2021

OMAR SALOMON 1200 WEST AVE APT 1112 MIAMI BEACH, FL 33139

SUBJECT: NIGHTRYDAS ELITE 2027-FL INC

Ref. Number: N20000013569

We have received your document for NIGHTRYDAS ELITE 2027-FL INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Letter Number: 721A00008377

Yasemin Y Sulker Regulatory Specialist III

www.sunbiz.org

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

lightrydas Elite 2027- FL Inc DOCUMENT NUMBER: 1 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) (Firm/ Company) Mrbiag52233 Egmanl. C For further information concerning this matter, please call: at 305 - 345 - 2030 (Area Code) (Daytime Telephone Number) Mar Salomo M
(Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee &43.75 Filing Fee & \$2543.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

## Articles of Amendment to Articles of Incorporation of

FILED

	O1		
Nightrydas Elit	e 2027	-FL TAREFE	B 22 PH 12 21
Name of Corporation as currently filed with the Florid	a Dept. of State)	្សី <u>រី</u> វិ ខ	Market L
MODEO N		2 13569 1	क्षेत्रेन हैं ने सिंह
(Document Nur	mber of Corporation (	if known)	
Pursuant to the provisions of section 617.1006, Florida Statemendment(s) to its Articles of Incorporation:	tutes, this <i>Florida No</i>	t For Profit Corporation a	dopts the following
A. If amending name, enter the new name of the corpor	ration:		
Handles Elit	e INC		The new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	oration" or "incorpor	cated" or the abbreviation	"Corp." or "Inc."
B. Enter new principal office address, if applicable:	1200	West Au	C Apr 1112
Principal office address <u>MUST BE A STREET ADDRE</u>	<u>ss) Miami</u>	Beach, Fl	33139
C. Enter new mailing address, if applicable:	_		
(Mailing address MAY BE A POST OFFICE BOX)	<u>S</u> c	ame as al	$\infty$ ue
<li>If amending the registered agent and/or registered of new registered agent and/or the new registered office</li>		ida, enter the name of the	2
Name of New Registered Agent:			
		(Florida street address)	
New Registered Office Address:		The same street same cosy	
		, Florida	·
	(City)	(Zip (	Code)
New Registered Agent's Signature, if changing Register	ed Agent:		
I hereby accept the appointment as registered agent. I am		cept the obligations of the p	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 X Remove X Add	PT John Doe Y Mike Jones SV Sally Smith	,
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change Add Remove Change Add		
Remove 3) Remove Add Remove		
4) Change Add Remove		
5) Change Add Remove		
6) Change Add		
E. If amending or adding (attach additional shee	ng additional Articles, enter change(s) here: ets, if necessary). (Be specific)	

· ·
The date of each amendment(s) adoption: Feb 20 2021 if other than the
data this document was rigned
Effective date if applicable:  2/20/21
Effective date if applicable: Of AU (no more than 90 days after amendment file date)
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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 2/80/21
(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)
(Typed or printed name of person signing)
(Title of person signing)