

N 2500000 4095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

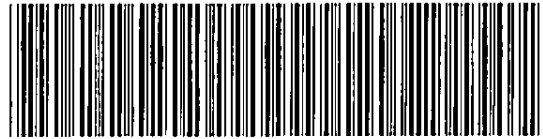
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2025 JUL -7 AM 10:42
CLERK OF SUPERIOR COURT
STATE OF OHIO
COLUMBUS, OH

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHARK ELITE INC.

DOCUMENT NUMBER: N25000004095

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

Please return all correspondence concerning this matter to the following:

ADRIA McBRIDE
(Name of Contact Person)

SHARK ELITE INC.
(Firm/ Company)

1500 BEVILLE RD STE 606-326
(Address)

DAYTONA BEACH, FL 32114
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

ADRIA McBRIDE at 386-682-8497
(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:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is enclosed) Certified Copy
(Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee Tallahassee,
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to

Articles of Incorporation
of

FILED

2025 JUL -7 AM 10:42

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

1125000004095

(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 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" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

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:

Dorothy Simmons

1079 N Libby Ct

(Florida street address)

New Registered Office Address:

Daytona Beach, Florida 32117

(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.

Dorothy Simmons

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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- 1) ☒ Change T Dorothy Simmons 1079 N Libby Ct
☒ Add Daytona Beach, FL 32117
☐ Remove
- 2) ☐ Change _____
☐ Add _____
☐ Remove
- 3) ☐ Change _____
☐ Add _____
☐ Remove
- 4) ☐ Change _____
☐ Add _____
☐ Remove
- 5) ☐ Change _____
☐ Add _____
☐ Remove
- 6) ☐ Change _____
☐ Add _____
☐ Remove

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

Note: 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 6/16/2025

Signature 

(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)

ADRIA M^CB RIDE
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

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2025 JUL -7 AM 10:42
CLERK OF STATE
TALLAHASSEE, FL