

P00000067878

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March 12, 2002

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL 32314

Re: Name change Amendment for Elite Remodeling, Inc.

Please find enclosed an Amendment for P00000067878 changing the name from Elite Remodeling, Inc. to Elite General Contractor & Remodeling, Inc. also enclosed is check 1329 in the sum of \$43.75 which represents the filing fee of \$35.00 and one certified copy. A self-addressed envelope is enclosed for return of the certified copy.

Thank you for your assistance in this matter. If you have any questions, please contact the undersigned.

Very truly yours, P000005108940--7



Timothy K. Anderson

\ma
enclosure

FILED
02 MAR 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELITE REMODELING, INC

(present name)

P00000067878

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is hereby changed to

ELITE GENERAL CONTRACTOR & REMODELING, INC.

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 12th

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 12th day of March, 2002

Signature

CEO
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

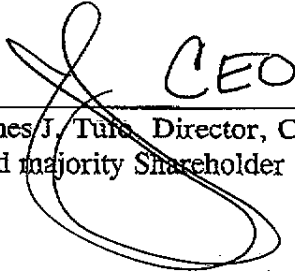
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ELITE REMODELING, INC.,
CORPORATE RESOLUTION
FOR CHANGE OF CORPORATE NAME
TO ELITE GENERAL CONTRACTOR & REMODELING, INC.

Whereas, Elite Remodeling, Inc., is a Florida corporation duly authorized and doing business in the State of Florida with its principal place of business located at 407 Commerce Way, Suite 3A, Jupiter, Florida 33458.

Now therefore this corporation authorizes President, James J. Tufo to execute any and all documents necessary for the Having the Corporations name changed from Elite Remodeling, Inc. to Elite General Contractor & Remodeling, Inc.

This resolution adopted this 12th day of March, 2002



James J. Tufo, Director, C.E.O.
And majority Shareholder