

P00000091825

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(Address)

(Address)

(City/State/Zip/Phone #)

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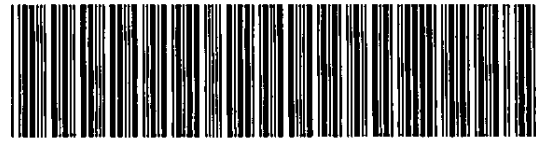
(Business Entity Name)

(Document Number)

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11:10:11 AM
DIVISION OF CORPORATIONS
16 DEC 23 AM 10:45

DEC 28 2016
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELMAR EXCLUSIVE SUITE INC

DOCUMENT NUMBER: P00000091825

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

Please return all correspondence concerning this matter to the following:

ELZBIETA LIS

Name of Contact Person

Firm/ Company

411 ISABEL STREET

Address

NORTH PORT, FL 34287

City/ State and Zip Code

ME5181@AOL.COM

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

For further information concerning this matter, please call:

MICHAEL PASEK

Name of Contact Person

at (727)

544-2796

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

16 DEC 23 AM 10:15
STATE OF FLORIDA
DIVISION OF CORPORATIONS
FILED

Articles of Amendment
to
Articles of Incorporation
of

16 DEC 23 PM 10:45
DIVISION OF CORPORATIONS

ELMAR EXCLUSIVE SUITE INC

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

P00000091825

(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 ELZBIETA LIS

411 ISABEL ST

(Florida street address)

New Registered Office Address: NORTH PORT

(City)

Florida 34287

(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

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

Elzbieta Lis, above, is changing title from VP to President.

[illegible]

(if not applicable, indicate N/A)

All shares of stock owned by Marek Moszczynski, have been transferred to Elzbieta Lis.

OCTOBER 1, 2016

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

OCTOBER 1, 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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

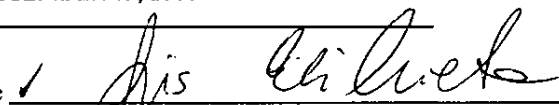
by _____."
(voting group)

- ☐ 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.

DECEMBER 19, 2016

Dated _____

Signature



(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)

ELZBIETA LIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)