01000081154

(Requestor's Name)	
(Address)	30016087295
(Address)	00010007200
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	09/28/0901033013 **
(Document Number)	Amend
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
	00
	09 SEP 28
	2: 2:
	2: 1

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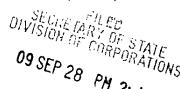
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	Elite H	łolding	g Man	ageme	ent Gr	oup, Inc.	
DOCUMENT NU	MBER:			P01	00008	1154		
The enclosed Artic	cles of Amendment	and fee are s	ubmitte	ed for fi	ling.			
Please return all co	orrespondence conce	rning this m	atter to	the foll	owing:			
				harles		· · · · · ·		
		Name	e of Conta	act Perso	n			
	Elit	e Holding N			Group,	Inc.		
		F	irm/ Con	npany				
	3600 S. State Road 7(441) ste#304							
			Addre	SS				
		MIRAI	MAR, F	FL. 330	23			
		City/	State and	Zip Cod	e			
	elitehe E-mail address:	oldingmg@	eliteho	ldingm	g.com	cation)		
		(,		
For further informa	ation concerning this	s matter, ple	ase call	:				
F	ritzner Charles		at (786	_)	26	52-5082	
Name	of Contact Person			Area Co	de & Day	time Tele	ephone Number	
Enclosed is a checl	k for the following a	mount made	e payab	le to the	Florida	a Departi	ment of State:	
■ \$35 Filing Fee	S43.75 Filing Fe Certificate of Sta		Cer	.75 Filing tified Co ditional c		closed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclose	ed)
Mailing Ac	<u>ddress</u>		Stree	t Addre	ess			
Amendment Section			Amendment Section					
	Corporations				orporati	ions		
P.O. Box 6			Clifton Building 2661 Executive Center Circle					
Tallahassee, FL 32314			2661	r vecuti	ve L'ent	er i ircle	p.	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



	O1		09 SFP 2- TOPORATION
	anagement Grou	<u> </u>	09 SEP 28 PM 2: 12
(Name of Corporation as curr	ently filed with the Flo	rida Dept. of Sta	ate)
	000081154	· · · · · · · · · · · · · · · · · · ·	
(Document Nun	mber of Corporation (if k	known)	
resuant to the provisions of section 607.100 nendment(s) to its Articles of Incorporation:	6, Florida Statutes, this	Florida Profit	Corporation adopts the follow
If amending name, enter the new name o	f the corporation:		
			The new
me must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or the me must contain the word "chartered," "pro	e designation "Corp," "	Inc," or "Co".	A professional corporation
Enter new principal office address, if app			
rincipal office address <u>MUST BE A STREE</u>	ET ADDRESS)		
			
Enter new mailing address, if applicable			
(Mailing address <u>MAY BE A POST OFFI</u>	<u>CE BOX</u>)		.
		·	
			
If amending the registered agent and/or		s in Florida, ent	ter the name of the
new registered agent and/or the new regi	stered office address:		
Name of New Registered Agent:			_
			_
New Registered Office Address:	(Florida street address)		
			, Florida
	(City)	(Zi _i	p Code)
ew Registered Agent's Signature, if changi	ng Registered Agent:		
,,, alvelutiva ilaviit j piailituivi il viidiki			

Signature of New Registered Agent, if changing

Page 2 of 3

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).

TitleNameAddressType of ActionVPMYRLANDE CHARLES3600 S STATE ROAD (441) ste.304ADD

MIRAMAR FL 33023

am Daphnee Charles

ADD

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)

<u>Title</u>	Name	Address	Type of Action
CD	Fritzner Charles	3600 S.State road 7(441) ste.304 MIRAMAR FL 33023	☐ Add ☐ Remove
<u>P</u>	Fritzner Charles	3600 S.State road 7(441)ste.304 MIRAMAR FL 33023	☑ Add □ Remove
<u>VP</u>	Myrlanda Charles	3600 S.State road 7(441)ste.304 MIRAMAR FL. 33023	☐ Add ☑ Remove
	g or adding additional Articles, enter c		
provisions	ndment provides for an exchange, recla s for implementing the amendment if no applicable, indicate N/A)		
	•		

The date of each amendme	at(s) adoption: $at(s)$
	(date of adoption is required)
Effective date <u>if applicable</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	vere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of vote	es cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/v action was not required.	vere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/v action was not required.	vere adopted by the incorporators without shareholder action and shareholder
Dated_09	/25/2009
Se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	Fritzner Charles
•	(Typed or printed name of person signing)
	(CD)
	(CD) (Title of person signing)
	C 1 1 1 1 1 1 1 1 6 6 6