

P02000033025

(Requestor's Name)

(Address)

free phone

(Address)

95 278-8632

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

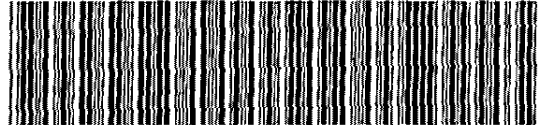
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200036927932

05/24/04--01087--002 **43.75

FILED
04 JUN -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AMEND
KRC 6/4

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of name

DOCUMENT NUMBER: 1

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

Please return all correspondence concerning this matter to the following:

Carlos E Rosal

(Name of Person)

Elite Auto Imports, Inc

(Name of Firm/ Company)

14035 SW 139 Ct

(Address)

Miami, Florida 33186

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos E Rosal

(Name of Person)

at (305) 278-8652

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2004

CARLOS E. ROSAL
ELITE AUTO IMPORTS, INC.
14035 SW 139 CT.
MIAMI, FL 33186

SUBJECT: ELITE AUTO IMPORTS, INC
Ref. Number: P02000033025

We have received your document for ELITE AUTO IMPORTS, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

IF THE REGISTERED AGENT IS CHANGING, GIVE THE SPECIFIC NAME AND ADDRESS (REGISTERED OFFICE) OF THE REGISTERED AGENT.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 504A00037187

CHANGES ATTACHED
1. 06 Aug - N/A

Articles of Amendment
to
Articles of Incorporation
of

Elite Auto Imports, Inc

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

P02000033025

(Document number of corporation (if known))

FILED
04 JUN -4 PM 1:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Elite Business International, Inc

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 7 Add New Director

Carlos E Rosal

Title: President

14524 SW 97 Street, Miami, Fl 33186

Stock: 75%

Juan J Rosal Title: V President

Stock: 25 %

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 20 of May 2004

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

Adoption of Amendment(s) **(CHECK ONE)**


- ☐ The amendment(s) was/were approved 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.

Signed this 20 day of May, 2004.

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)

Juan J Rosal

(Typed or printed name of person signing)

V President

(Title of person signing)

FILING FEE: \$35

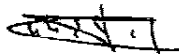
Elite Auto Imports, Inc
14035 SW 139 Ct
Miami, Florida 33186

May, 20 2004

The name and Florida Street Address of registered Agent is:

Carlos E Rosal
14524 SW 97 Street
Miami, Florida 33186

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Carlos E Rosal
Registered Agent Signature