

PO2000044420

FILED
APR 30 4:01
STATE
FLORIDA

OFFICE USE ONLY

PIECEL & SUTRARA, P.A.
 (Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
 (Address)
MIAMI, FL 33145 (305) 854-6000
 (City, State, Zip) (Phone #)

Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Elite Technologies, LLC PO2000044420
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____ 4000005393934--0
 (Corporation Name) (Document #) 04/30/02--01068--001
4. _____ *****35.00 *****35.00
 (Corporation Name) (Document #)

☒ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
☒ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 APR 30 PM 1:52

4/30/02

Examiner's Initials AR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE TECHNOLOGIES, INC.**

FILED
02 APR 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jinha Pak
Vice-President:	Sung Kyun Park
Secretary:	Sung Kyun Park
Treasurer:	Jinha Pak

SECOND: Article 5 shall be amended to state:

President:	Jinha Pak
Vice-President:	Sung Kyun Park and Jeong-Ae Davis
Secretary:	Sung Kyun Park
Treasurer:	Jinha Pak

whose addresses shall be the same as the principal address of the Corporation.



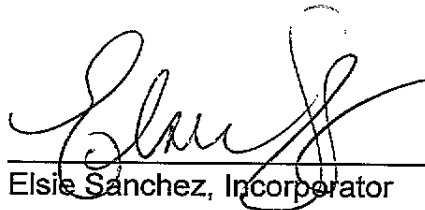
SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- THIRD:** The date of the adoption of this amendment is the 24 April 2002.
- FOURTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 April 2002.



Elsie Sanchez, Incorporator



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605