

P03000104400

(Requestor's Name)

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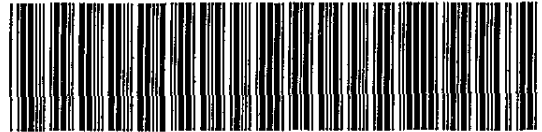
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32315

*Amend*

\* G. Coullie JAN 08 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Elite Enterprises of Flagler, Inc.- AMENDMENT

DOCUMENT NUMBER: P03000104400

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

Please return all correspondence concerning this matter to the following:

CHARLES C. GHIRELLI

(Name of Person)

ELITE ENTERPRISES OF FLAGLER, INC.

(Name of Firm/ Company)

209 SOUTH 15th St. Apt. #4

(Address)

Flagler Beach, FL 32136

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JERRY C. KNIGHT

(Name of Person)

at ( 386 ) 439-0154

(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  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

ELITE ENTERPRISES OF FLAGLER, INC.

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

P03000104400

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):**

N/A

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

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

ADD: ARTICLE XII - OFFICERS

THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT, SECRETARY AND TREASURER

CHARLES C. GHIRELLI,

51 SHARES <51%>

209 S. 15th St. Apt 4  
Flagler Beach, FL 32136

VICE PRESIDENT

DONALD E. SWANK

49 SHARES <49%>

204 2nd St.  
Bunnell, FL. 32110

(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: 9-19-03

Effective date if applicable: 9-19-03  
(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 29th day of December, 2003.

Signature Charles Ghirelli  
(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)

CHARLES C. GHIRELLI

(Typed or printed name of person signing)

PRESIDENT AND INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**