

P03000126210

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Amend
10 12/3/03

November 19, 2003

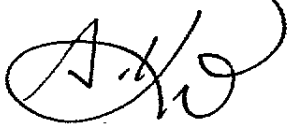
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find attached amendment for Elite Counter Tops Corporation, we move to a new place of business and we have a new mailing address. If you have any questions you can contact me at 407-230-0296.

Thanks,



Alejandro Kaba
Kaba Consulting Inc
Incorporator
PO Box 2018
Minneola, FL 34755

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Elite Counter Tops Corporation

(Present Name)

P03000126210

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II: NEW PLACE of business:

930 CARTER Rd

Unit 204

Winter GARDEN, FL 34787

NEW MAILING ADDRESS

P.O.Box 784313

Winter GARDEN, FL 34778

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

11/19/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19 day of November, 2003.

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.)

ALEJANDRO KABA
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35