

PD4 DDDDD25887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

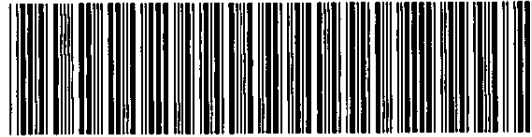
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500238521685

08/23/12--01002--020 **35.00

RECEIVED
DEPARTMENT OF STATE
12 AUG 23 AM 11:25
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
12 AUG 23 PM 12:36

Amend
⑩ 8/23/12

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. ELITE RESEARCH INSTITUTE,
(Corporation Name) (Document #)

2. INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2-00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELITE RESEARCH INSTITUTE, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VIII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

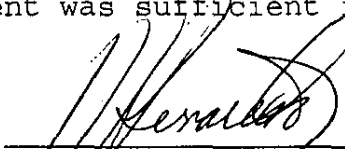
		SHARES Amount	%
MARIA REVOREDO 15973 SW 13 ST PEMBROKE PINES, FL 33027	PRESIDENT DIRECTOR	125	25
ANTOLIN BENITEZ 13158 SW 45 DR MIRAMAR, FL 33027	SECRETARY DIRECTOR	125	25
PEDRO BENITEZ 16485 COLLINS AVE # 2536 SUNNY ISLES, FL 33160	VICE-PRESIDENT DIRECTOR	125	25
JORGE E MARTINEZ 1701 W 62 ST. HIALEAH, FL 33012	TREASURER	125	25

SECOND: This amendment is adopted on July 6th, 2012.

THIRD: The amendment was approved by the shareholders. The

SECRETARY
DIVISION OF CORPORATIONS
12 AUG 23 PM 12:36

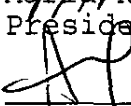
number of votes cast for the amendment was sufficient for approval.



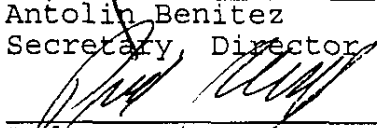
Maria Revoredo
President, Director

OWN
125 shares

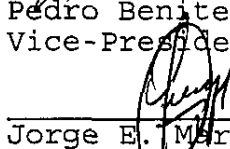
ELITE RESEARCH INST
8/17/12



Antolin Benitez
Secretary, Director



Pedro Benitez
Vice-President, Director



Jorge E. Martinez
Treasurer, Director