

P04000047183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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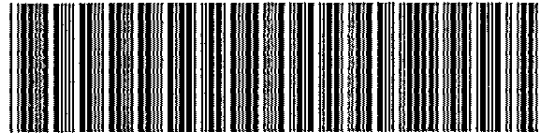
(Business Entity Name)

(Document Number)

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04 OCT -7 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Name Change

10/14/04

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOSPITALITY RENOVATION AND DESIGN

DOCUMENT NUMBER: P04000047183

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

Please return all correspondence concerning this matter to the following:

JACOB BRAMY
(Name of Contact Person)

HOSPITALITY RENOVATION AND DESIGNER, INC.
(Firm/ Company)

2024 N.E. 188th STREET
(Address)

NORTH MIAMI BEACH FL 33180
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JACOB BRAMY at (305) 200-3354
(Name of Contact Person) (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

04 OCT -7 PM 3:41M
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HOSPITALITY RENOVATION AND DESIGNER, INC.

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

P04000047183

(Document number of corporation (if known))

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 REMODELING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

PLEASE NOTE THAT WE ARE CHANGING THE MAILING

ADDRESS FROM: 15050 NE 20th AVENUE STE 105

NORTH MIAMI, FL 33181

THE NEW ADDRESS IS: 2624 N.E. 188th STREET

NORTH MIAMI BEACH, FL 33180

PLEASE MAKE A NOTE OF IT.

(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)

The date of each amendment(s) adoption: Sept. 28, 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 4 day of October, 2004

Signature

Abraham Suchar Spiegel
(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)

Abraham Suchar Spiegel
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35