# P05000112056

Division of Corporations

## Florida Department of State

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July 21, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELI BUSINESS, INC. 9157 S.W. 5TH ST., APT B BOCA RATON, FL 33428US

SUBJECT: ELI BUSINESS, INC.

REF: P05000112056

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a PROFIT corporation it must be signed 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.

The adoption of Amendment is missing. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Moore Regulatory Specialist II FAX Aud. #: H20000222982 Letter Number: 120A00013730

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Articles of Amendment to Articles of Incorporation of

# ELI BUSINESS, INC.

Document Number: P05000112056

FEIN: 20-3296924

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE XVI - OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT

EDWARLEY MARCELO CAMPOS 6800 NW 39TH AVE LOT 386 COCONUT CREEK, FL 33073

Title: VICE-PRESIDENT

JOSE ELI R. DA SILVA 11140 SACCO DR BOCA RATON, FL 33428

The date of each amendment(s) adoption: \_\_\_\_\_\_07-22-2

07-22-2020

(Date of adoption is required)

Effective date if applicable: 07-22-2020

(No more than 90 days after amendment file date)

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Adopt	ion of Amendment(s)	(CHECK C	ONE)		
	The amendment(s) was/v cast for the amendment(s)	vere adopted by the sh by the shareholders wa	archolders. The number of votes s/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):				
approv	al		nent(s) was/were sufficient for		
	by		,		
	(Voting g	(roup)			
	The amendment(s) was/w action and shareholder act	ere adopted by the boardion was not required.	d of directors without shareholder		
	The amendment(s) was/v action and shareholder act	vere adopted by the in ion was not required	acorporators without shareholder		
	Dated:	77-22-2020			
	Signature:	JOSE ELI R. DA SILV	A Vice-President		