

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number
(shown below) on the top and bottom of all pages of the document.**

((H21000177901 3)))



H210001779013ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

RECEIVED
2021 MAY - 3 PH 5:06

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : TAX SECRETS INC
Account Number : I20110800071
Phone : (561)674-3390
Fax Number : (954)607-2559

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELI BUSINESS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2021
MAY 3:52

Electronic Filing Menu

Corporate Filing Menu

Help

H 21000177901 3

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 VII – OFFICER(S) AND DIRECTOR(S)

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

Title: **PRESIDENT**

JOSE E. ROCHA DA SILVA
7777 GLADES RD STE 100
BOCA RATON, FL 33428

ED
10111-3 PM 3:52
FLORIDA
STATE
FL

Resigning Officer:

EDWARLEY MARCELO CAMPOS
7777 GLADES RD STE 100
BOCA RATON, FL 33434

The date of each amendment(s) adoption: 05/03/2021
(*Date of adoption is required*)

Effective date if applicable: _____

H 21000177901 3

(No more than 90 days after amendment file date)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted 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)

Dated: 05/03/2021

Signature: _____



JOSE E. ROCHA DA SILVA – President