

PO5000150924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

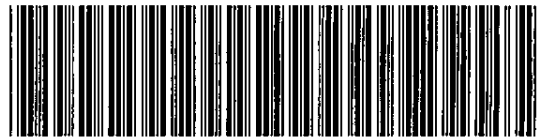
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/31/08--01055--027 **35.00

FILED
08 MAR 31 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
04/17/08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2008

JORGE LUIS MUJICA
28199 S. DIXIE HWY.
MIAMI, FL 33034

SUBJECT: ELITE COUNTER TOPS AND WOOD FLOORS CORP.
Ref. Number: P05000150924

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

WE ARE ENCLOSING A PRINTOUT CONTAINING THE CURRENT OFFICERS/DIRECTORS AND THE PRINCIPAL ADDRESS. PLEASE VERIFY THE CHANGES THAT ARE BEING MADE AND CORRECT YOUR DOCUMENT ACCORDINGLY.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 808A00019460

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELITE COUNTER TOPS AND WOOD FLOORS CORP.

DOCUMENT NUMBER: P05000150924

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

Please return all correspondence concerning this matter to the following:

JORGE LUIS MUJICA

(Name of Contact Person)

ELITE COUNTER TOPS AND WOOD FLOORS CORP.

(Firm/ Company)

28199 S DIXIE HWY

(Address)

MIAMI, FLORIDA, 33034

(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE LUIS MUJICA

(Name of Contact Person)

at (786) 597-7304

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

ELITE COUNTER TOPS AND WOOD FLOORS CORP.

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

P05000150924

(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):

(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)**

THE COMPANY BE SOLD A 100% TO JORGE LUIS MUJICA

THE PRINCIPAL ADDRESSES AND MAILING ADDRESSES CHANGE :

28199 S DIXIE HWY MIAMI, FLORIDA, 33018

REGISTERED AGENT NAME AND ADDRESSES CHANGE :

NAME: JORGE LUIS MUJICA

ADDRESSES: 3011 W 76 ST APTO A101 HIALEAH GARDEN, FLORIDA, 33018

OFFICER / DIRECTOR CHANGE: THE PRESIDENT BE REPLACED FROM

JULIAN HERNANDEZ TO JORGE LUIS MUJICA

ADDRESSES: 3011 W 76 ST APTO A101 HIALEAH GARDEN, FLORIDA, 33018

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: APRIL - 15 - 2008

Effective date if applicable: MARCH - 1 - 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

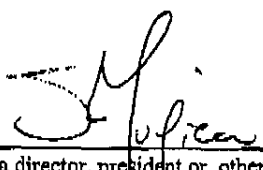
(CHECK ONE)

- ☒ 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.

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)

JORGE LUIS MUJICA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35