

P06000072880

Florida Department of State
Division of Corporations
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ELIT ENTERTAINMENT, INC.

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7/28/2006

Amendment
08/01/06

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Florida Dept of State

p.1



July 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELIT ENTERTAINMENT, INC.
440 SANTANDER AVE
APT 7
CORAL GABLES, FL 33134US

SUBJECT: ELIT ENTERTAINMENT, INC.
REF: P06000072880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60
P.O. BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

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PAGE 002/002

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p.2



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Darlene Connell
Document Specialist

FAX Aud. #: H06000191592
Letter Number: 006A00047965

P.O BOX 6327 - Tallahassee, Florida 32314

(((H06000191592)))

Articles of Amendment
to
Articles of Incorporation
of

ELIT ENTERTAINMENT, INC.

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

DOC: P06000072880

(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 NEW REGISTERED AGENT WILL BE:

CRISTOBAL OSPINA

440 SANTANDER AVE APT: 7

CORAL GABLES FL 33134

THE NEW VICE-PRESIDENT WILL BE:

CRISTOBAL OSPINA

AND APPOINT ROSVELT HURTATIZ AS SECRETARY

440 SANTANDER AVE APT: 7, CORAL GABLES, FL 33134

(NOTE: ALL OTHER OFFICERS/DIRECTORS WILL REMAIN THE SAME)

(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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The date of each amendment(s) adoption: 07-28-06Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

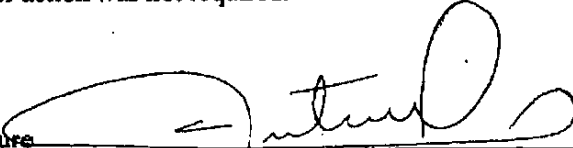
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

CRISTOBAL OSPINA

(Typed or printed name of person signing)

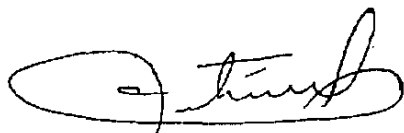
VP/D

(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read "Cristobal Ospina", written over a horizontal line.

REGISTERED AGENT
CRISTOBAL OSPINA