

P06000142974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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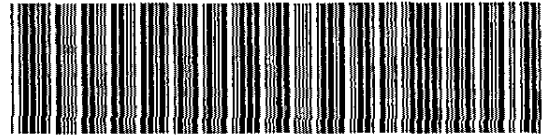
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. Goulette MAR 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW ELITE DESIGNS ALUMINUM FENCE & GATES, I.

DOCUMENT NUMBER: PO6000142974

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

Please return all correspondence concerning this matter to the following:

CAROL J. SUTHERLAND
(Name of Contact Person)

NEW ELITE DESIGNS ALUMINUM, Inc.
(Firm/ Company)

P.O. Box 210912
(Address)

ROYAL PALM BEACH FL 33421
(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROL J. SUTHERLAND at (561) 784-0300
(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

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2007

CAROL SUTHERLAND
NEW ELITE DESIGNS ALUMINIUM FENCE & GATE
PO BOX 210912
ROYAL PALM BEACH, FL 33421

SUBJECT: NEW ELITE DESIGNS ALUMINIUM FENCE & GATES, INC.
Ref. Number: P06000142974

We have received your document for NEW ELITE DESIGNS ALUMINIUM FENCE & GATES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

I tried to call the number on your cover letter but received no answer.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 107A00015160

COVER LETTER

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Division of Corporations

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(Firm/ Company)

P.O. Box 210912

(Address)

ROYAL PALM BEACH FL 33421

(City/ State and Zip Code)

RECEIVED
07 MAR 12 AM 8:00
DIVISION OF CORPORATIONS

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(Name of Contact Person)

at (561) 784-0300

(Area Code & Daytime Telephone Number)

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

NEW ELITE DESIGNS ALUMINIUM FENCE & GATE, INC
(Name of corporation as currently filed with the Florida Dept. of State)

PO6000142974

(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):

NEW ELITE DESIGNS ALUMINIUM, 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)**

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TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: January 2, 2007

Effective date if applicable: January 2, 2007
(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.

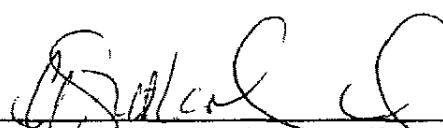
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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)

PAUL J. SUTHERLAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35