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TALLAHASSEE, FLORIDA

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Amend  
@ 1.26.15

AMENDED ARTICLES OF INCORPORATION OF  
ELITE BUILDING, INC.  
(A FLORIDA CORPORATION)

FILED  
2015 JAN 22 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**Name**

The name of the corporation is Elite Building, Inc. (hereinafter "Corporation").

**ARTICLE II**  
**Amendment**

2.1 **Principle Place of Business.** The principle place of business address is 15740 US Highway 441, Summerfield, Florida 34491.

2.2 **Principle Mailing Address of Business.** The principle mailing address of the business is P.O. Box 1663, Belleview, Florida 34421.

**ARTICLE III**  
**Purpose**

The purpose of the corporation is to conduct any and all lawful business.

**ARTICLE IV**  
**Membership**

The Corporation is authorized to issue 1,000 Common Shares, \$.01 Par Value.

**ARTICLE V**  
**Amendment Registered Agent**

The name and Florida street address of the registered agent is:

Dennis Flory  
15740 US Highway 441  
Summerfield, Florida 34491

**ARTICLE VI**  
**Incorporator**

The name and address of the incorporator is:

Jude Stansbury  
4070 CR 124A  
Unit 3  
Wildwood, Florida 34785

**ARTICLE VII**  
**Amendment – Directors**

7.1 **Corporate Affairs.** The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of this Corporation.

7.2 **Number.** The Corporation shall have two (2) Directors initially. The number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the Corporation; however, the Corporation shall at all times have at least two (2) Directors.

7.3 **Names and Address of Initial Directors.** The names and addresses of the persons who are to serve as the Directors of the Corporation are as follows:

Dennis Flory, President 15740 US Hwy 441 Summerfield, FL 34491	Danny Cobb, Vice President 15740 US Hwy 441 Summerfield, FL 34491
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**Article VIII**  
**Amendment**  
**Bylaws**

The Bylaws of the Corporation may be amended, altered, or repealed and new Bylaws may be adopted by agreement of the then members of the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or with these Articles.

*Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.*

11-25-14  
Date

  
Dennis Flory