

P070000S3043

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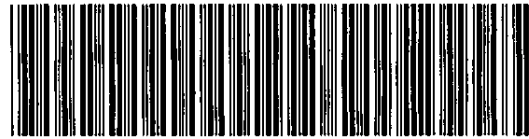
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AUG 03 2015

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELITE CROWN AND TRIM, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000053043

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MEL LOMAX
Name of Contact Person

ELITE CROWN AND TRIM, Inc.
Firm/Company

737 SANDY CREEK DRIVE
Address

BRANDON, FLORIDA 33511
City/State and Zip Code

HANDY 33511@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MEL LOMAX at (813) 731-1198
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 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
TO
MEL'S HOME SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: I, the undersigned, being the President and Secretary of Mel's Home Services, Inc., a Florida Corporation, hereby certify that the following Amendment was unanimously adopted by the shareholders and directors of the corporation by motion made by Mel Lomax, shareholder, seconded by Mel Lomax, shareholder, and carried by unanimous vote of the shareholders, all whom were present.

"NAME" is amended to read as follows: "The name of the corporation shall be ELITE CROWN AND TRIM, INC."

SECOND: In all other respects, the articles of incorporation shall remain as they were prior to this Amendment being adopted.

THIRD: The date of this amendment's adoption: July 22, 2014.

FOURTH: Adoption of Amendment

Signed this 22nd day of July, 2014.

Signature 

Mel Lomax, President

14 JUL 28 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL PROCEED
AND
FILED