

FROM: LAZARUS
Division of Corporations

FAX NO: 852-201440

MAR 12 2008 9:58 AM

PO 7000101147

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000060075 3)))



H080000600753ABC-

RECEIVED

2008 MAR 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
Fax Number : (850) 617-6380

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : F200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELALEX, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 12 PM 4:21

REQUEST
SECOND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
3/12/08

FROM : LAZARUS
850-617-6381

FAX NO. : 3052201440
3/12/2008 10:38 PAGE 001/001

Mar. 12 2008 11:45AM P2
Florida Dept of State



March 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELALEX, INC
131 16 AVE NE
TAMPA, FL 34120

SUBJECT: ELALEX, INC
REF: P07000101147

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 current name of the entity is as referenced above. Please 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.

Marlene Connell
Regulatory Specialist II

FAX Aud. #: H08000060075
Letter Number: 608A00015164

RECEIVED
2008 MAR 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 08 000060075

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELALEX, INC

P07000101147

(PRESENT NAME)

FILED
08 MAR 12 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

HUMBERTO S. GONZALEZ (DELETE)
EMILIA AZCUY (Added) - PRESIDENT

New Registered Agent

EMILIA AZCUY
3031 16TH AVE NE
NAPLES - FL 34120-5604

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 08 000060075

H 08000060075

THIRD: The date of each amendment's adoption: 01/01/2008

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 07 day of MARCH, 2008.

Signature: [Signature]

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HUMBERTO S. GONZALEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H 08000060075