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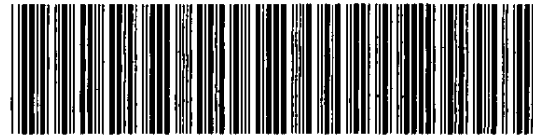
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRUST ELITE SERVICES, INC.

DOCUMENT NUMBER: P07000121233

The Enclosed ~~Officer/Director Redemption for a Corporation~~ and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

ALEX PAGAN

(Name of Person)

TRUST ELITE SERVICES INC

(Name of Firm/Company)

4611 S UNIVERSITY DR, SUITE 441

(Address)

Davie, FL 33328

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX PAGAN at (407) 879-5083

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
08 SEP -2 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRUST ELITE SERVICES INC

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)*

ARTICLE VII

The names and post office addresses of the officers of this Corporation are as follows:

Alex Pagan, President, Treasurer, Secretary, Director

4611 S University Drive, Suite 441 Davie, FL 33328

THIRD: The date of each amendment's adoption: August 27, 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 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.

Signed this 27th day of August, 2008.

Signature

Alex Pagan

(By the Chairman or Vice Chairman of the Board of 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)

Alex Pagan

Typed or printed name

• President

Title