

P08000073645

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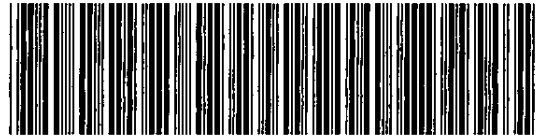


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8-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELITE COASTAL SYSTEMS, INC.

DOCUMENT NUMBER: P08000073645

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

Please return all correspondence concerning this matter to the following:

WILLIAM VON WEYHE
(Name of Contact Person)

(Firm/ Company)

107 N.W. 50th COURT
(Address)

POMPANO BEACH, FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM VON WEYHE at (754) 235-4694
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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TALLAHASSEE, FLORIDA
(State)

P08000073645

ELITE COASTAL SERVICES INC

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 8-7-08

Effective date if applicable: 8-7-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature William S. von Weyhe
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

William S. von Weyhe
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35