

P08000 110925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

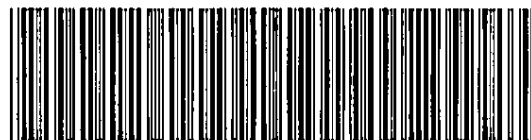
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/07/20--01013--022 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 MAY - 7 AM 11:10

Amend/name change

MAY 29 2020

D CUSHING

PLANHUB

1665 PALM BEACH LAKES BLVD
SUITE 950
WEST PALM BEACH, FL 33401

May 1, 2020

Via Federal Express

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: **PLANHUB, INC. DISSOLUTION AND USE OF NAME "PLANHUB, INC."**

Dear Sir/Madam:

Enclosed please find the following documents and fees:

- | | |
|--|----------------|
| 1. Articles of Dissolution for PLANHUB, INC. | \$35.00 |
| 2. Articles of Amendment for ELITEPRONET, INC. | <u>\$35.00</u> |

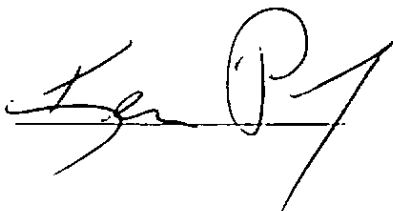
TOTAL FEES: **\$ 70.00**

The undersigned communicated with Lee Rivers with the Internet Support Section of the Florida Division of Corporations regarding ELITEPRONET's goals with respect to their name change. ELITEPRONET, INC. currently operates as "Planhub" via fictitious name Registration #G18000049573. ELITEPRONET, INC. wants to change their name officially to PLANHUB, INC. from ELITEPRONET. Mr. Lee Rivers requested that we send this written release along with the amendment/dissolution documents. PLANHUB, INC. hereby confirms that PLANHUB has no intention of revoking the dissolution, and specifically releases the name to be used by ELITEPRONET, INC.

Should you have any questions, do not hesitate to contact me. Thank you.

Kevin Priddy, President of Planhub, Inc., a to be dissolved corporation

Enclosures/ck.



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DIVISION OF CORPORATIONS
19 MAY - 7 10 AM '20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELITEPRONET, INC.

DOCUMENT NUMBER: P08000110925

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

Please return all correspondence concerning this matter to the following:

James W. Govin	_____
Name of Contact Person	_____
Hermann & Govin	_____
Firm/ Company	_____
134 S. Dixie Hwy, Suite 100	_____
Address	_____
Hallandale Beach, FL 33009	_____
City/ State and Zip Code	_____
jgovin@hg-law.com	_____
E-mail address: (to be used for future annual report notification)	_____

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For further information concerning this matter, please call:

James W. Govin	_____	at (786)	2067995	_____
Name of Contact Person					Area Code & Daytime Telephone Number	

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

ELITEPRONET, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000110925

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

PLANHUB, INC.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

Amendment of Article IV, the number of shares of the corporation is authorized to issue is Four Million Two Hundred Thousand (4,200,000) common shares.

May 1, 2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

May 1, 2020
Dated _____
Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kevin Priddy

(Typed or printed name of person signing)

President

(Title of person signing)