

P100000096170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

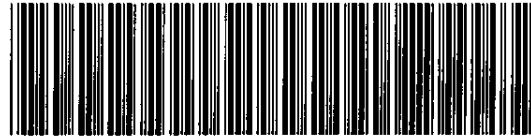
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/20/10--01025--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -4 AM 10:58

Amend
(100) 1/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E'LOO GLOBAL ENTERPRISES INC

DOCUMENT NUMBER: P10000096170

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

Please return all correspondence concerning this matter to the following:

THEODORE F. ZENTNER, ESQUIRE

Name of Contact Person

LAW OFFICES OF THEODORE F. ZENTNER, P.A.

Firm/ Company

202 WINDSOR DRIVE

Address

PORT ORANGE, FLORIDA 32129

City/ State and Zip Code

theodore.zentner@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THEODORE F. ZENTNER, ESQUIRE

Name of Contact Person

at (904)

707-5545

Area Code & Daytime Telephone Number

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

☒ \$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2010

THEODORE F. ZENTNER, ESQ.
LAW OFFICES OF THEODORE F. ZENTER, P.A.
202 WINDSOR DRIVE
PORT ORANGE, FL 32129

SUBJECT: E'LOO GLOBAL ENTERPRISES INC
Ref. Number: P10000096170

We have received your document for E'LOO GLOBAL ENTERPRISES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU FAILED TO LIST THE LOCATION OF THE REGISTERED AGENT.

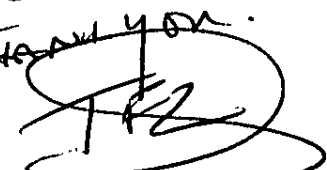
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 110A00029543

*SORRY FOR EXCLUSION. THOUGHT I DID NOT
NEED TO REVISE ADDRESS AS ONLY MISTAKE
WAS WRONG NAME FOR REGISTERED AGENT.
THANK YOU.*



RECEIVED
14 PM 12:33
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

E'LOO GLOBAL ENTERPRISES INC

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

P10000096170

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -4 AM 10:58

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

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

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)

10248 NW 46th Street

SUNRISE, FL 33351

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:

THEODORE F. ZENTNER, ESQ.

New Registered Office Address:

202 WINDSOR DRIVE

(Florida street address)

PORT ORANGE

(City)

Florida 32129

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/TR</u>	<u>MAURICE B. AVENAIM</u>	<u>7410 BRIGANTINE N</u> <u>PARKLAND, FL 33067 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/TR</u>	<u>MAURICE B. AVENAIM</u>	<u>10248 NW 46th St.</u> <u>SUNRISE, FL 33351</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 1, 2010

Effective date if applicable: December 1, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

☐ 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.

Dated December 1, 2010

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)

MAURICE B. AVENAIM

(Typed or printed name of person signing)

PRESIDENT/TREASURER

(Title of person signing)