

2/18/15

11:21AM

Jelen Accounting Services Inc

305-591-9167

p.02

P1100001548

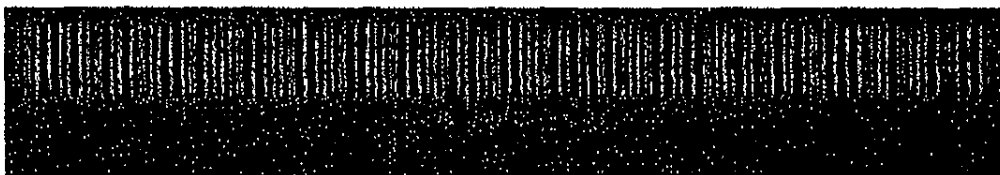
Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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(((H15000040460 3)))



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To:

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

From:

Account Name : JELEN ACCOUNTING SERVICES, INC
Account Number : I20120000052
Phone : (305)591-9180
Fax Number : (305)591-9167

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jelenaccountingservices@gmail.com

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CORELITE, INC

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

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BY: [illegible]

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Corporate Filing Menu

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C.L.
2-19-15

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 DIVISION OF CORPORATIONS

15 FEB 18 AM 10:06

Articles of Amendment
 to
 Articles of Incorporation
 of

CORELITE, INC.

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

P11000001548

(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:

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: _____, Florida _____
 (City) (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)

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

Type of Action
(Check One)

Title

Name

Address

1) <input checked="" type="checkbox"/> Change	T	DOMENICA DEL CIOPPPO	1060 E 30 STREET
<input type="checkbox"/> Add			HIALEAH, FL. 33013
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	MARIELLA VASQUEZ	1060 E 30 STREET
<input checked="" type="checkbox"/> Add			HIALEAH, FL. 33013
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	S	GIANCARLO DEL CIOPPPO	1060 E 30 STREET
<input type="checkbox"/> Add			HIALEAH, FL. 33013
<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			

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

Page 3 of 4

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SECRETARY OF STATE
DIVISION OF CORPORATIONSThe date of each amendment(s) adoption: 02/11/2015
date this document was signed.

if other than the

Effective date if applicable: 02/11/2015

15 FEB 18 AM 10:06

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

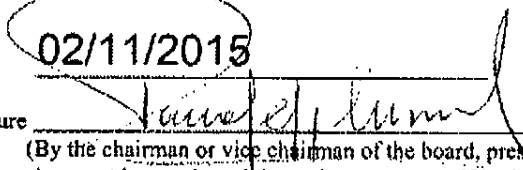
(CHECK ONE)

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

Dated

02/11/2015

Signature


(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)PASCUAL DEL CIOPPO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

02/18/15 11:21AM

Jelen Accounting Services Inc

305-591-9167

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February 18, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORELITE, INC
1000 EAST 30TH STREET
HIALEAH, FL 33013

SUBJECT: CORELITE, INC
REF: P11000001548

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H15000040460
Letter Number: 615A00003378

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314