

11/21/2011

P11000068059

Division of Corporations
Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELITE CUSTOM CARPENTRY INC

Certificate of Status	0
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11/23/11 N/C
Dc & Amend



November 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELITE CUSTOM CARPENTRY INC
1911 MARSEILLE DRIVE
1
MIAMI BEACH, FL 33141

SUBJECT: ELITE CUSTOM CARPENTRY INC
REF: P11000068059

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.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: E11000275734
Letter Number: 711A00026371

RECEIVED

11 NOV 22 AM 8:00

TALLAHASSEE, FLORIDA

4111 000275 7343

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ELITE CUSTOM CARPENTRY INC
P11000068059**

FILED
NOV 22 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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

THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS:

ELITE CUSTOM WOODWORK, INC.

SECOND: 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, are as follows:

**THE PRINCIPAL, MAILING, AND OFFICER ADDRESS IS BEING AMENDED TO
READ AS FOLLOWS:**

**1646 WEST 31 PLACE
HIALEAH, FL 33012**

THIRD: The date of each amendment's adoption: 11/22/4

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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 21 day of NOVEMBER 2011

Signature

(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)

JUAN LA VALLE

Typed or printed name

PRESIDENT

Title

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