

P11000075582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 11 PM 3:02

*Amend*  
C.COULLIETTE

OCT 11 2011

EXAMINER

**COVERT LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ELITE SOUTH FLORIDA BILLING, CORP  
Name of Corporation

**DOCUMENT NUMBER:** P11000075582

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YAMILYS CONCEPCION  
Name of Contact Person

ELITE SOUTH FLORIDA BILLING, CORP  
Firm/Company

P.O BOX 350907  
Address

MIAMI, FL 33135  
City/State and Zip Code

ELITESOUTHFLORIDABILLING@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAYANI RODRIGUEZ at ( 786 ) 222-8192  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35.00 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

September 6, 2011

YAMILYS CONCEPCION  
ELITE SOUTH FLORIDA BILLING, CORP  
PO BOX 350907  
MIAMI, FL 33135

SUBJECT: ELITE SOUTH FLORIDA BILLING, CORP  
Ref. Number: P11000075582

We have received your document for ELITE SOUTH FLORIDA BILLING, CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 011A00020568

RECEIVED

11 OCT 11 AM 8:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ELITE SOUTH FLORIDA BILLING, CORP

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

P11000075582

(Document Number of Corporation (if known))

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
OCT 11 PM 3:02

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

2552 SW 18 STREET

APT # 4

MIAMI, FL 33145

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O BOX 350907

MIAMI, FL 33135

**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:

DAYANI RODRIGUEZ

New Registered Office Address:

2552 SW 18 STREET APT # 4

(Florida street address)

MIAMI

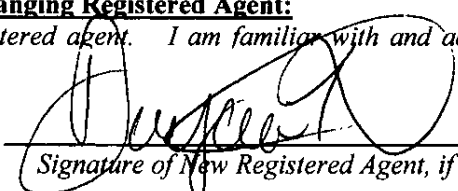
(City)

Florida 33145

(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

*(Attach additional sheets, if necessary)*

Page 2 of 3

The date of each amendment(s) adoption: 09/22/2011

(date of adoption is required)

Effective date if applicable: IMMEDIATE

(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 09/22/2011

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)

YAMILYS CONCEPCION

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)