

P110000080237

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(Address)

(City/State/Zip/Phone #)

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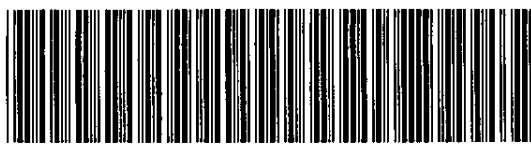
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 27 PM 2:33

Amend
Name chg
(10-2/27/12)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELITE LED TECHNOLOGIES HOLDINGS INC.

DOCUMENT NUMBER: P11000080237

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

Please return all correspondence concerning this matter to the following:

BRUCE BLACK

Name of Contact Person

ELITE LED TECHNOLOGY HOLDINGS INC.

Firm/ Company

324 DATURA STREET SUITE 150

Address

WEST PALM BEACH, FL 33401

City/ State and Zip Code

BBLACK@ELITELEDTECHPARTNERS.COM

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

For further information concerning this matter, please call:

JOHN KRAMER

Name of Contact Person

at 561

3373040

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
- DIVISION OF CORPORATIONS
12 FEB 27 PM 2:33

ELITE LED TECHNOLOGIES HOLDINGS INC.

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

P11000080237

(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:

ELITE LED TECHNOLOGY HOLDINGS 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**)

324 DATURA STREET

SUITE 150

WEST PALM BEACH FL 33401

C. Enter new mailing address, if applicable:

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

324 DATURA STREET

SUITE 150

WEST PALM BEACH FL 33401

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

(Attach additional sheets, if necessary)

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.

Example:

Page 2 of 4

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

see attached amended Articles

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)

**AMENDED ARTICLES OF INCORPORATION
ELITE LED TECHNOLOGY HOLDINGS INC.**

Article I. Name

The name of this Florida corporation is ELITE LED TECHNOLOGY HOLDINGS INC.
(formerly Elite LED Technologies Holdings Inc.)

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Elite LED Technology Holdings Inc.
324 Datura Street, Suite 150
West Palm Beach, FL 33401
The address may be changed by the Officers of the Corporation.

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Allen H. Libow
3351 NW Boca Raton Boulevard
Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Director is:
Howard Black
The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value no par value per share.

Article VI. Incorporator

The name and address of the incorporator is:
Udolf & Libow LLP
3351 NW Boca Raton Boulevard
Boca Raton FL 33431

Article VII. Corporate Existence

The corporate existence began on September 9, 2011. These Amended Articles of Incorporation shall become effective as of January 1, 2012.

The undersigned certifies these amended Articles to be true and accurate on December 30, 2011.

A handwritten signature in black ink, appearing to be 'B. Black', written over a horizontal line.

Bruce Black, Director

The date of each amendment(s) adoption: December 30, 2011

Effective date if applicable: January 1, 2012

(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 02/22/2012

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)

JOHN E KRAMER

(Typed or printed name of person signing)

TREASURER

(Title of person signing)