

P12000030909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

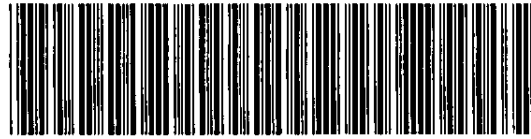
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/04/12--01041--012 **43.75

12 JUN 18 AM 8:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/CC
@ 6/18/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2012

JANET E. KYLANDER
KYLANDER CONSULTING INC.
321-A MARGUERITE
CORONA DEL MAR, CA 92625

SUBJECT: ELITE GLOBAL MARKETING USA INC.
Ref. Number: P12000030909

We have received your document for ELITE GLOBAL MARKETING USA INC.
and your check(s) totaling \$43.75. However, the enclosed document has not
been filed and is being returned for the following correction(s):

oh The date of adoption of each amendment must be included in the document. *5/15/12*

NOT
changing The registered agent must sign accepting the designation. *PLEASE*
NOTE: THE REGISTERED AGENT
IS NOT CHANGING

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 712A00016019

Thank
you

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
JUN 11 2012

2012 JUN 18 AM 8:24

NOT RECORDED
TO BE RECORDED
BY DIVISION OF CORPORATIONS
JUN 11 2012

NOTE: OUR CHECK NOT RETURNED - PLEASE USE FOR
FILING FEE.

JANET E. KYLANDER
KYLANDER CONSULTING, INC.
321-A MARGUERITE
CORONA DEL MAR, CA 92625
(949) 533-0441

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

May 28, 2012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Elite Global Marketing USA Inc.
Document No. P12000030909

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation of Elite Global Marketing USA Inc., together with \$35.00 for the filing fee and \$8.75 for returning a Certified Copy to:

Janet E. Kylander
Kylander Consulting, Inc.
321-A Marguerite Ave.
Corona del Mar, CA 92625

For further information, please call Jan Kylander at (949) 533-0441.

Very truly yours,

KYLANDER CONSULTING, INC.


Janet E. Kylander

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

ELITE GLOBAL MARKETING USA
(Name of Corporation as currently filed with the Florida Dept. of State)

P12000030909
(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 MELISSA N. YARALI
402 SW 1TH TERRACE
(Florida street address)

New Registered Office Address: BOCA RATON, Florida 33486
(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.

NA
Signature of New Registered Agent, if changing

NOTE: REGISTERED AGENT IS NOT CHANGING
IT REMAINS MELISSA N. YARALI

FILED
12 JUN 18 AM 8:29
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/D</u>	<u>MELISSA J. YARALT</u>	<u>402 SW 7th TERRACE</u> <u>BOCA RATON FL 33486</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/CFO/D</u>	<u>ALGER YARALT</u>	<u>402 SW 7th TERRACE</u> <u>BOCA RATON FL 33486</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <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	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: MAY 15, 2012

Effective date if applicable: _____
(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 5.15.12

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)

MELISSA N. YARACI
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)