(Re	equestor's Name)	<u> </u>
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
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JUN 11 2014 R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Elite Custo	m Automotive, I	nc.
DOCUMENT NUM	D420000EEE		
The enclosed Articles	s of Amendment and fee are su	ubmitted for filing.	
Please return all corre	espondence concerning this ma	atter to the following:	·
	Sean Pine		
		Name of Contact Perso	n ·
	Elite Custom Aut	omotive, Inc.	
		Firm/ Company	
•	1497 Main St. #3	318	
		Address	
	Dunedin, FL. 346	898	•
		City/ State and Zip Cod	C
ali4	ooustomauto@vo	haa aam	
ent	ecustomauto@ya	FIOO.COTTI sed for future annual report	notification\
	1.7 mail address. (to be u	sed for future armual report	nonnearon)
For further information	on concerning this matter, pleas	se call:	
Sean Pine		at (727	754-7825 727 738.6029
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee &	□\$52.50 Filing Fee
	Certificate of Status	Certified Copy (Additional copy is	Certificate of Status Certified Copy
	·	enclosed)	(Additional Copy is enclosed)
<u>Ma</u>	iling Address	Street	Address
Amendment Section			Iment Section
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

FILED

Articles of Incorporation				
Flita Cistan Air	14 may 30 (1) 12:05			
(Name of Corporation as currently filed with the FI	orida Dept. of State)			
	ALLMAN SOUL, PLENCIA			
(Document Number of Corporation (if	known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "Inc.,"	Co". A professional corporation name must contain the			
B. Enter new principal office address, if applicable:	1497 Main St. #318			
(Principal office address <u>MUST BE A STREET ADDRESS</u>)				
	Dunedin, FL, 34098			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1497 Mgin St. #318			
	Dunedin, FL 34698			
	,			
D. If amending the registered agent and/or registered office addr	ess in Florida enter the name of the			
new registered agent and/or the new registered office address:				
Name of New Registered Agent Sean Pine				
1497 Main	St. 4318			
(Florida stre	eet address)			
New Registered Office Address: Dunedin Florida 34698				
(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.				
- Company				
Signature of New Registered Agent, if changing				

an amending the Officer's 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.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	Р	Lori Guerrero	1497 Main St. #318	
Add			Dunedin, FL. 34698	
Remove				
2) Change	Р	Sean Pine	1497 Main St. #318	
Add		·	Dunedin, F1. 34698	
Remove				
3) Change				
Add				
Remove	,			
4) Change				
Add		•		
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

tach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
•	
	.•
	•
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:
an amendment provides for an exch rovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and and an and an and an angle in the amendment itself:
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rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: 4/15/14 (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)	
(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 4/15/14	
(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)	
Sean Pine (Typed or printed name of person signing)	_
President (Title of person signing)	