

P130000085766

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TALLAHASSEE, FLORIDA

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8-21-14

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52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eli Properties Of Pinellas County Inc.

DOCUMENT NUMBER: p13000085766

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

Please return all correspondence concerning this matter to the following:

Michelle O'Neill

Name of Contact Person

Eli Properties Of Pinellas County Inc.

Firm/ Company

311 Tower Point Circle Bldg 3 delivery to leasing ofc

Address

Lake Wales, FL 33859

City/ State and Zip Code

maoneill43@outlook.com

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

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For further information concerning this matter, please call:

Michelle O'Neill

Name of Contact Person

at (813) 220-7176

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

Eli Properties OF Pinellas County Inc.

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

p13000085766

(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:

PIA 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)

1198 East Bay Dr

Largo FL 33770

Attn: Michelle O'Neill

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Attn: Michelle O'Neill

311 Tower Point Cir (deliver to leasing ofc.)

Lake Wales, FL 33859

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 Brett D. O'Neill

1198 East Bay Dr

(Florida street address)

New Registered Office Address: Largo, Florida 33770
(City) (Zip Code)

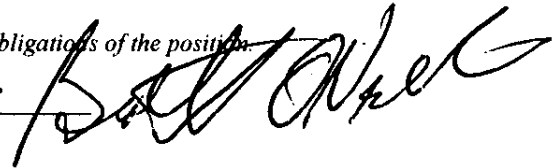
New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Brett D. O'Neill

Brett D. O'Neill
2014.08.09 02:13:40 -04'00'

Signature of New Registered Agent, if changing



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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:

X Change PT John Doe

X Remove V Mike Jones

X 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	P	Brett O'Neill	1198 East Bay Dr Largo, FL 33770 attn: Michelle O'Neill
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Michele A. O'Neill	311 Tower Point Cir Bldg 3 Delivery to leasing office Lake Wales, FL 33859
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	B	Dennis Maxey	Attn: Michelle O'Neill 1198 East Bay Dr Largo, FL 33770
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			

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

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

Brett D. O'Neill 50% shareholder

Michelle A. O'Neill 50% shareholder

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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)

We are adding Michele O'Neill as 50% shareholder. She is Brett O'Neill's Wife.

Brett D. O'Neill now owns 50% of total shares of corporation with his Michelle O'Neill:

Between the two of them they both own Eli Properties of Pinellas County Inc. and together have equal opportunity to have full control if one of them is unavailable to run the day to day activities. ie: banking, firing, press charges on employees for theft and any normal business transactions. They are equal shareholders. Both parties agree that Michelle O'Neill is not legally responsible for anything that may become a legal issue or civil lawsuit before the date that she obtained her 50% ownership of corporate shares. This

The date of each amendment(s) adoption: August 1, 2014 if other than the date this document was signed.

Effective date if applicable: August 1, 2014
(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 Only one shareholder Brett D. O'Neill approved
(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 August 1, 2014

Signature Brett D. O'Neill
Brett D. O'Neill 2014.08.09 01:52:34 -0400

(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)

Brett D. O'Neill

(Typed or printed name of person signing)

President/Registered Agent

(Title of person signing)

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