

ATTN:  
Annette

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000048023 3)))



H160000480233ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELYSIUM PROPERTIES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FEB 25 2016  
A RAMSEY

02/25/2016 14:08 5612968438  
850-617-6381

PAGE 02/05

2/25/2016 10:55:56 AM PAGE 1/001 Fax Server



February 25, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ELYSIUM PROPERTIES, CORP.  
1925 BRICKELL AVE., STE. D205  
MIAMI, FL 33129

SUBJECT: ELYSIUM PROPERTIES, CORP.  
REF: P16000014144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H16000048023  
Letter Number: 516A00003907

RECEIVED  
16 FEB 25 PM 2:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H16000036413

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

FILED

16 FEB 24 PM 3:23

These Amended and Restated Articles of Incorporation were adopted effective February 24, 2016 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

**Article I. Name**

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Elysium Properties, Corp.  
Old Name:

**Article II. Address**

The street and mailing address of the Corporation is:  
Elysium Properties, Corp.  
1925 Brickell Ave., Ste. D205  
Miami FL 33129

**Article III. Board of Directors**

The name of each member of the Corporation's Board of Directors is:  
SONIA MARIA LIBRACAO DA LAVRA

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.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H16000036413

H16000036413

Article IV. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

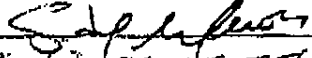
Sidney De Menezes, Esq.  
1925 Brickell Ave., Ste. D205  
Miami FL 33129

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Elysium Properties, Corp.

By:   
Name: Sidney De Menezes  
Title: Registered Agent  
Date: 2/23/16

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221 E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H16000036413

H16000036413

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Elysium Properties, Corp.

**REGISTERED AGENT/OFFICE:**

Sidney De Menezes, Esq.  
1925 Brickell Ave., Ste. D205  
Miami FL 33129

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
SIDNEY DE MENEZES, ESQ.  
by Lauren Vadney as attorney-in-fact

Date: February 24, 2016

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H16000036413