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Amend

DEC 02 2019
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: ELM Enterprises.	Inc.				
	DOCUMENT NUMBER: P16000019496					
The enclosed Articles	s of Amendment and fee are su	ibmitted for filing.				
Please return all corre	espondence concerning this ma	tter to the following:				
	Terry McKinney					
		Name of Contact Person	1			
	ELM Enterprises, Inc.					
		Firm/ Company				
	4120 Walton Bridge Rd					
		Address				
	Ponce de Leon, Fl. 32455					
		City/ State and Zip Code	<u> </u>			
elme	mterprises@yahoo.com					
	. •	sed for future annual report	notification)			
For further information	on concerning this matter, pleas	se call:				
Terry McKinney		at (	419-2981			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:			
S35 Filling 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		Street Address				
	nendment Section	Amendment Section				
	vision of Corporations D. Box 6327	Division of Corporations Clifton Building				
	Hahassee, FL 32314	2661 Executive Center Circle				

Tallahassee, FL 32301



November 15, 2019

TERRY MCKINNEY 4120 WALTON BRIDGE RD PONCE DE LEON, FL 32455

SUBJECT: ELM ENTERPRISES INC.

Ref. Number: P16000019496

We have received your document for ELM ENTERPRISES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The signing officer actual signature is required for acceptance.

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.

Letter Number: 819A00023560

Irene Albritton Regulatory Specialist II

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www.sunbiz.org

## Articles of Amendment to Articles of Incorporation

of

ELM Enterprises, Inc.	
(Name of Corporation	n as currently filed with the Florida Dept, of State)
P16000019496	
(Docum	nt Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation;	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADD</u>	<u>(ESS</u> )
C. Enter new mailing address, if applicable:	· •
(Mailing address <u>MAY BE A POST OFFICE BOY</u>	)
	<del></del>
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address.	, Florida
	(Zip Code)
New Registered Agent's Signature, if changing Regi- I hereby accept the appointment as registered agent. I	stered Agent: am familiar with and accept the obligations of the position.
Signa	ture of New Registered Agent, if changing

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	PT	<u>John Doe</u>		
X Remove	V	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change	d	Austin I	E. Clark	 4120 Walton Bridge Rd
Add _X Remove				Ponce de Leon, Fl. 32455
2) Change Add				 
Remove				
3 ) Change Add				
Remove				
4) Change Add				 
Remove				
5) Change				 
Add Remove				
6)Change				 
Add				
Pamara				

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 isself:  (if not applicable, indicate N/A)	7/A	ts, if necessary), - tBe.				
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)			<del>-</del>			
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(if not applicable, indicate N/A)	If an amendment pro	vides for an exchange,	reclassification, or	cancellation of is	sued shares,	
	(if not applicable	menting the amendment v. indicate N/A)	nt it not contained i	n the amena <u>ment</u>	itseii:	
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The date of each amendment(s) ad	option:	if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file da	'લા
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirement of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ado by the shareholders was/were sul	pted by the shareholders. The number of votes cast for the ar ficient for approval.	nendment(s)
	roved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amendm	
	for the amendment(s) was/were sufficient for approval	
bv	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and	shareholder
■ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shar	reholder
October 21 Dated	2, 2019	
Signature > 7erra	y E. McKinney	
(By a di selected	rector, president or other officer – if directors or officers hav f, by an incorporator – if in the hands of a receiver, trustee, or ed fiduciary by that fiduciary)	
	Terry McKinney	
	(Typed or printed name of person signing)	
	Director/owner	

(Title of person signing)