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COR AMND/RESTATE/CORRECT OR O/D RESIGN V8COFFEE, CORP

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Help

Articles of Amendment to Articles of Incorporation of

1

V8COFFEE, CORP	
(Name of Corporation as cur	rently filed with the Florida Dept. of State)
£16000053479	
(Document Num	iber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation:	, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporatio	<u>n:</u>
N/A	The new
name must be distinguishable and contain the word "corpe" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," word "chartered," "professional association," or the abbrevia.	pration." "company," or "incurporated" or the abbreviation or "Co". A professional curporation name must contain the
R. Anter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	N/A
C. Enter new mailing address, if applicable;	N/A
(Mailing address MAY BE A POST OFFICE BOX)	
D. If appending the confessional account and/or registered affice	
D. If amending the registered spent and/or registered office new registered agent and/or the new registered office ad-	dress:
Name of New Registered Apent N/A	
Same of saids of the said said	
Flori	do strvet uddressj
Many Panlaton of Office Addisons	
New Registered Office Address:	(Ciny) (Zip Code)
New Registered Agent's Signature, if changing Registered A	gent:
hereby accept the oppointment as registered agent. I am fami	nor with and accept the obligations of the position.
Signature of N	lew Registered Agent, if changing

Ď

1 >>

___ Add ___ Remove

(Attach additional she Please note the office: P - President; V - V. Executive Officer; CI held. President, Treas Changes should be no a change, Mike Jones	eets, if neces r/director th loe Presiden FO = Chief surer, Direct bled in the fo	otrector being anged; istery) itle by the first letter of the office title: it: T= Treasurer; S= Secretary; D= Director; Th Financial Officer. If an officer/director holds m for would be PTD. officering magnet. Currently John Dow is littled on	iter/director being removed and title, name, and it = Trustee; C = Chairman or Clerk; CEO = Chief ore than one title, list the first letter of each office the PST and Mike Jones is listed as the V. There is test should be noted as John Doc, PT as a Change,
X Change	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>şv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	2	EDMUNDO ALVES JUNIOR	5220 NW 72ND AVE UNIT A-2
X Add			MIAMI, FL 33166
Remove			
2) Chunge	S	RENATO CESAR BOCCI PELLI	5220 NW 72ND AVE UNIT A-2
X Add		· 	MIAMI, FL 33166
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Remove			
Chance			

. If amending or adding additional Arti (Attach additional sheets, if necessary).	icus, enter change(s) here:
(/A	(De specifie)
Can amendment provides for an avalu-	anne male Maria
	inge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
(g not applicable, indicate N/A)	
•	
	

The date of each amendment(s) adoption:	
date this document was signed.	in the
Effective date if applicable:	
(no more than 90 days after amendment file dute)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records.	is the
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 mnendment(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 east 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 AUGUST 08TH, 2017	
Signature	
(By a director, president or other officer, diffdirectors 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)	
Comments Sher June	
(Typed or printed name of person signing)	
(Title of person signing)	