

P1700051923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300305014123

10/30/17--01039--009 **35.00

RECEIVED
FEB 1 2018

2017 DEC -1 P 3 44

FILED

DEC 01 2017
T. LERAKUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elite Stones Concept. Inc.

DOCUMENT NUMBER: P17000051923

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

Please return all correspondence concerning this matter to the following:

Alexander Becerra
Name of Contact Person

Firm/ Company

260 Gazette Way
Address

WPB FL 33413
City/ State and Zip Code

jbbecerra@live.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexander Becerra at (561) 809-8198
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2017

ALEXANDER BECERRA
260 GAZETTA WAY
W PALM BEACH, FL 33413

SUBJECT: ELITE STONES CONCEPT INC
Ref. Number: P17000051923

We have received your document for ELITE STONES CONCEPT 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):

Is 260 Gazetta way WPB, FL. 33413 the new principal address or the new mailing address?

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 217A00022100

Articles of Amendment
to
Articles of Incorporation
of

FILED

Elite Stones Concepts Inc. 45

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

P17000051923

(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:

ELITE STONE CONCEPT INC.

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)260 Gazetta way
WPB FL 33413

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)260 GAZETTA WAY
WPB FL 33413

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

Alexander Becerra

260 Gazetta Way

(Florida street address)

New Registered Office Address:

WPB

(City)

Florida

33413

(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.

Alexander Becerra

Signature of New Registered Agent, if changing

☐ Add☐ Remove2) ☐ Change☐ Add☐ Remove3) ☐ Change☐ Add☐ Remove4) ☐ Change☐ Add☐ Remove5) ☐ Change☐ Add☐ Remove6) ☐ Change☐ Add☐ Remove

N/A

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

2/1/14

E. If amending or adding additional Articles, enter change(s) here:*(Attach additional sheets, if necessary). (Be specific)*

N/A

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)*

N/A

The date of each amendment(s) adoption: 10-24-17 if other than the date this document was signed.

Effective date if applicable: 10-24-17
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1
(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 10/24/17

Signature

Alexander Becerra
(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)

Alexander G. Becerra
(Typed or printed name of person signing)

Owner / President
(Title of person signing)