## Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

Enom:

657 1 ( 133)

Account Name : THE ELITE CARRIER SERVICES OF MIAMI LLC

Account Number : T20120000040 Phone : (305) 405~2600 Fax Number : (305)405-2601

\*\*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 KONAK CORP.

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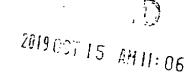
TO: Amendment Section

## COVER LETTER

Division of Corporations			
NAME OF CORPORATION:	ONAK CORP		
DOCUMENT NUMBER: P17000			<del></del>
The enclosed Articles of Amendme	nt and fee are su	bmitted for filing.	
Please return all correspondence co	ncerning this ma	tter to the following:	
LIDIANIS	MLLAR		
	<u>-</u>	Name of Contact Person	
THE ELITE	CARRIER SER	VICES OF MIAMI	
		Firm/ Company	
12060 NW S	12060 NW SOUTH RIVER DIGVE		
<del></del> - <del></del>		Address	<del></del>
MEDLEY, F	FL 33178		
		City/ State and Zip Code	
LMILLAR@ELIT	FCSOM COM		
		sed for future annual report	notification)
		•	·
For further information concerning	this matter, pleas	se call:	
LIDIANIS MILLAR		at (	
Name of Contact Pe	rson	Area Coo	de & Daytime Telephone Number
Paclosed is a check for the following	ng amount made	payable to the Florida Depa	rtment of State:
	5 Piling Fee & Teate of Status	□\$43.75 Filing I'ee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Sect Division of Corp P.O. Box 6327 Tallahassee, FL 3	ion orations	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, Pl. 32301

No. 3208 P. 4

## Articles of Amendment Articles of Incorporation υſ



KONAK CURP		
(Name (	of Corporation as current	ly filed with the Florida Dent, of Stale)
P17000058198		
	(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Plorida Statutes, this	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ime of the corporation:	
		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
		7012 WAIKIKI RD
B. Enter new principal office address, (Principal office address MUST BE A S	<u>TREET ADDRESS</u> )	JACKSONVILLE, FL 32216
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7012 WAIKIKI RT)
		JACKSONVILLE, FL 32216
D. If amending the registered agent an	d/or registered office add	ress in Florida, enter the name of the
new registered agent and/or the new registered office address:  MAURYS RIOS MILANES		
Name of New Registered Agent		
	7012 WAIKIKI RD	
	,	reel address)
New Registered Office Address:	JACKSONVILLE	, Florida
		(City) (Zip Cone)
New Registered Agent's Signature, if e I hereby accept the appointment as regist	hnnging Registered Agent ered agent. I um familiar	1 with and accept the obligations of the position.
	<del>-76</del>	Part
	Signature of New I	Registered Agent, if changing

No. 3208

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 Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Alike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Due, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change	PT	John Doc			
X Remove	<u>v</u>	Mike Innes			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u> s		
1) X Change	ין	MAURYS RIOS MILANES	7012 WAIKIKI RD		
Add			JACKSONVILLE, FL 32216		
Remove					
2) Change					
Add					
Remove					
3) Change			<u> </u>		
Add					
Remove					
4) Change					
Add					
Remove			<u></u>		
5) Change			_,		
Add					
Remove					
δ)Change					
Add					
Remove					

10/15/2019
The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective date
(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 east 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
(voling 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.
10/15/2019
Dated
Signature
(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)
JORGE ARMARALES
(Typed or printed name of person signing)
President

(Title of person signing)