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.

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	Division of Corporations	9.00 B
	Fax Number : (850)617-6380	
From:		g 35
FI UIII.	Account Name : DERHY FINANCIAL SERVICES LLC	<b>-</b> √ (×)
	Account Number : 120090000059	( ) e
	Phone : (786)380-3472	ייעכ
	Fax Number : (786)320-6879	三 三 至
		Ç.
*Enter	the email address for this business entity to be used	for future
	nual report mailings. Enter only one email address ple	ase. **

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## B"H ELITE FINANCE GROUP INC

Certificate of Status	0
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Estimated Charge	\$35.00

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## COVER LETTER

TO: Amendment Se Division of Cor			
NAME OF CORPO	DRATION: B"H ELITE FINA	NCE GROUP INC	
DOCUMENT NUN	D17000101200		
The enclosed Article	s of Amendment and fee are su	abmitted for filing.	
Please return all corr	espondence concerning this ma	itter to the following:	
	BRIGITTE HERNANDEZ		
		Name of Contact Pers	Off
	DERHY FINANCIAL SERV	VICES LLC	
		Firm/ Company	
	99 NW 183RD STREET #13	• •	
	<del></del>	Address	
	MIAMI, FL 33169		
		City/ State and Zip Co	de
		•	
	E-mail address: (to be us	sed for future annual repor	notification)
	(		,
For further informati	on concerning this matter, pleas	se catl:	
BRIGITTE		at (	514-4025
Namo	of Contact Person	Area C	de & Daytime Telephone Number
Enclosed is a check (	or the following amount made	payable to the Florida Dep	artment of State:
\$35 Filing Fee	□S43.75 Filing Fcc & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	U\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amen Divisi Cliftor 2661 l	Address  difference of Corporations  Building  Executive Center Circle  assee, FL 32301

## Articles of Amendment to Articles of Incorporation

10.55 A. 20 T. C. 55

B"II ELITE FINANCE GROUP INC		
(Name of Corporation as cur	rently filed with the Florida Dept. of State)	
P17000101209	1	C.
	per of Corporation (if known)	
		12,
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the foll	owing amendment(s) to
A. If amending name, enter the new name of the corporation	D;	
name must be distinguishable and contain the word "corpor	nation " "mumman; " on "incompared " on t	The new
name must be distinguishable and contain the word - corpor "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," word "chartered," "professional association," or the abbreviate	or "Co". A professional corporation name i	nust contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		<del></del>
,		<del></del>
		<del></del>
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		<del></del>
		<del></del>
D. If amending the registered agent and/or registered office		
new registered agent and/or the new registered office add	ires;	
Name of New Registered Agent		
(Florie	da street address)	<del></del>
	<b>_</b>	
New Registered Office Address:	(City) Florida	(Zip Code)
	(6.19)	ap code
New Registered Agent's Signature, if changing Registered A	gent:	
I hereby accept the oppointment as registered agent. I am fami	llar with and accept the obligations of the posit	ion.
, , , , , , , , , , , , , , , , , , , ,		
Signature of N	lew 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: X\_Change <u>PT</u> John Doe X Remove <u>V</u> Mike Jones Sally Smith X Add SV Type of Action Title Name **∆ddres**s (Check One) SIMON DAVID ABECKASER 600 NE 185TH ST 1) \_\_\_\_ Change MIAMI, FL 33169 Add \_\_\_ Remove ELI DADIA 600 NE 185TH ST 2) \_\_\_\_ Change MIAMI, FL 33179 Add Remove 3 ) \_\_\_\_ Change \_\_\_\_\_ Add Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_ Remove 5) \_\_\_\_ Change \_\_\_ Add \_\_\_ Remove 6) \_\_\_\_ Change

\_\_\_\_\_ Add

Remove

If amending or adding additional Articles, et (Attach additional sheets, if necessary). (Be s	necific)	
If an amendment provides for an exchange, provisions for implementing the amendmen	reclassification, or can t if not contained in th	eellation of issued shares.
(if not applicable, indicate N/A)		

01/29/2018	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 c	lays after amendment file dute)
Note: If the date inserted in this block does not meet the applicable document's effective date on the Department of State's records.	ole statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number the shareholders was/were sufficient for approval.	umber of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders throug must be separately provided for each voting group entitled to vot	
"The number of votes east for the amendment(s) was/were s	sufficient for approval
by	
by(voting group)	
☐ The amendment(s) was/were adopted by the board of directors wi action was not required.	ithout shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators withou action was not required.	st shareholder action and shareholder
01/29/2018 Dated	
Signature (By a director, president or other officer	- if directors or officers have not been
	ands of a receiver, trustee, or other court
ELI DADIA	
(Typed or printed nas	ne of person signing)
PRESIDENT	
(Title of	person signing)