

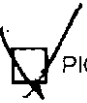
900318067079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP

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DEPARTMENT OF STATE
18 SEP -6 AM 11:30

Amard

FILED
18 SEP -5 AM 8:57
NOT RECORDED

LAW OFFICES
MICHAEL ORTIZ, P.A.

1430 SOUTH DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-5270
FACSIMILE (305) 665-1112
E-MAIL: mortiz@aol.com

September 5, 2018

By: Federal Express

PAKMAIL

Kanut Khosla
1563 Capital Circle SE
Tallahassee, FL 32301

PAKMAIL #450
3539-C Apalachee Parkway
Tallahassee, FL 32311
(950) 309-7225

**Re: Trivalley Limited, Allpine Worldwide Limited,
Elisa 1502 Corp and Elisa 9A Corp
Client Files Nos. 554Z, 554W, 787HH and 787II**

Mr. Khosla:

~~Enclosed please eight (8) corporate documents relating to Trivalley Limited and Allpine Worldwide Limited, to be presented at the Apostille Section to be Apostilled, and two (2) Amendment documents to be presented to the Division of Corporations, Amendment Sections relating to Elisa 1502 Corp and Elisa 9A Corp.~~

In addition, I have enclosed a Michael Ortiz, P.A. check in the amount of \$80.00 covering and the Apostille certification fees, two Michael Ortiz P.A. checks in the amount of \$35.00 each covering the Amendment filing fees, and a Michael Ortiz, P.A. check in the amount of \$50.00 covering your fees.

Please contact me if you need further instructions regarding this matter. Thank you

Very truly yours,

Ambar Ramirez
Assistant of
Michael Ortiz, Esq.
Michael Ortiz, P.A.

Articles of Amendment
to
Articles of Incorporation
of

Elisa 1502 Corp

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

P18000056753

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

6084 SW 163 Place

Miami, FL 33193

FILED

19 SEP - 6 AM '05

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

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

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>ST</u>	<u>Michael Ortiz</u>	<u>1430 South Dixie Highway</u>
<input type="checkbox"/> Add			<u>Suite 321</u>
<input checked="" type="checkbox"/> Remove			<u>Coral Gables, FL 33146</u>
2) <input type="checkbox"/> Change	<u>ST</u>	<u>Maria Sanchez Torres</u>	<u>6084 SW 163rd Place</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33193</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

August 31, 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 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 _____
(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 31, 2018

✓ 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)

Melba Grullon

(Typed or printed name of person signing)

Director/President

(Title of person signing)