

P1800060722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

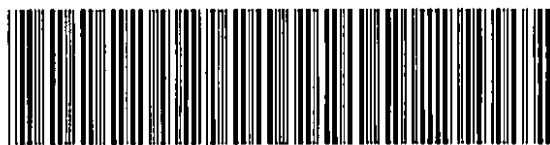
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S TALLENT

SEP 07 2018

RECEIVED  
DEPARTMENT OF STATE  
10 SEP -6 AM 11:30

FILED

10 SEP -6 AM 11:30

*Amend*

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: lawortiz@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  
(350) 309-7225

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

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 9A Corp

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

P18000060722

(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

**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:

(City)

Florida

(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:**

X Change                      PT              John Doe

X Remove                      V              Mike Jones

X 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

The date of each amendment(s) adoption: August 31, 2018, 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)