

P18 0000 61292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

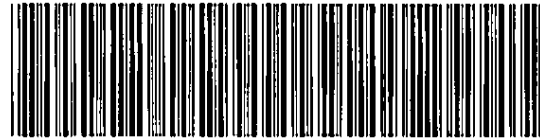
(Business Entity Name)

(Document Number)

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MAR 24 2020
S. YOUNG

CLERK OF SUPERIOR COURT
JUDICIAL BRANCH 1
CLERK OF SUPERIOR COURT

2020 MAR -6 AM 7:15

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elite Pawn INC.

DOCUMENT NUMBER: P18000061298

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

Please return all correspondence concerning this matter to the following:

Christopher Theodore
Name of Contact Person

Elite Pawn INC
Firm/ Company

12378 US-19
Address

Hudson, FL 34667
City/ State and Zip Code

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

For further information concerning this matter, please call:

Christopher Theodore at (508) 287-8282
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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Elite Pawn Inc

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

P18000061298

(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**)

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

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:

N A
(City)

Florida

N A
(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.

N A
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

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>V</u>	<u>Roy T Holmes</u>	<u>7741 Talisman Dr</u>
<input type="checkbox"/> Add			<u>Port Richey FL 34668</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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: 2/20/2020, if other than the date this document was signed.

Effective date if applicable: 2/20/2020
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 2/20/2020

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)

Christopher J. Theodore
(Typed or printed name of person signing)

President
(Title of person signing)

From: Roy Holmes
Sent: Wednesday, February 19, 2020 3:52 PM
To: elite pawn
Subject: Bill of Sale for Elite Pawn inc.

BILL OF SALE DATE 02/19/2020

I ROY T. HOLMES OF 7741 TALISMAN DR PORT RICHEY FL 34668, SELL MY 50 PERCENT SHARE OF OWNERSHIP IN ELITE PAWN INC LOCATED AT 12378 US 19 HUDSON FLORIDA 34667, AND RESIGN MY POSITION AS VICE PRESIDENT ON THIS DAY 02/19/2020. I AM SELLING MY 50 PERCENT OWNERSHIP FOR THE SUM OF 17,000.00 TO CHRISTOPHER THEODORE OF 7306 CLEARWATER DR SPRING HILL FL 34606, AND HE WILL NOW BE THE SOLE OWNER OF ELITE PAWN INC AND RESPONSIBLE FOR CURRENT AND FUTURE OBLIGATIONS OF SAID BUSINESS.

SELLER

R T Holmes

BUYER

Christopher Theodore

NOTARY

Signed before me 20th day of February,
2020 by Christopher Theodore and Roy Holmes
who is personally known to me or who had produced
a Driver's License Florida identification and
who did not take an oath.
Renee Caropolo
Notary Public



Renee Caropolo
State of Florida
My Commission Expires 04/28/2023
Commission No. GG 328401

Acknowledgment by Individual

State of Florida

County of PascoThe foregoing instrument was acknowledged before me this 20th dayof February, 20 20, by means of physical presence byChristopher Deedre (name of person acknowledging).☐ Personally known to me☒ Produced IdentificationType of Identification Produced Florida Driver's LicenseNotary signature Renee CarapoloNotary name (typed or printed) Renee CarapoloTitle (e.g., Notary Public) Notary Public

Place Seal Here

Renee Carapolo
State of Florida
My Commission Expires 04/28/2023
Commission No. GG 328401

For Bank Purposes Only

Description of Attached Document

Type or Title of Document

Bill of Sale 2/19/2020

Document Date

2/19/2020

Number of Pages

1

Signer(s) Other Than Named Above

Roy Holmes

F001-000DSG5350FL

Acknowledgment by Individual

State of Florida

County of PolkThe foregoing instrument was acknowledged before me this 20th dayof February, 2020, by means of physical presence byRoy Helmer (name of person acknowledging).☐ Personally known to me☒ Produced IdentificationType of Identification Produced Florida Driver LicenseNotary signature Renee CarapoloNotary name (typed or printed) Renee CarapoloTitle (e.g., Notary Public) Notary Public

Place Seal Here

Renee Carapolo
State of Florida
My Commission Expires 04/28/2023
Commission No. GG 328401

For Bank Purposes Only

Description of Attached Document

Type or Title of Document

B.I. of Sale 2/19/2020

Document Date

2/19/2020

Number of Pages

1

Signer(s) Other Than Named Above

Christopher Mendez

F001-000DSG5350FL