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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: ELITE CARPENT	RY AND MORE INC			
	BER: P19000005223				
The enclosed Articles	of Amendment and fee are su	ibmitted for tiling.			
Please return all corre	spondence concerning this ma	tter to the following:			
	FRANK Y HERNANDEZ				
		Name of Contact Perso	n		
	ELITE CARPENTRY AND MORE INC				
		Firm/ Company			
	820 NE 15TH LN	Time Sompany			
		Address			
	CAPE CORAL, FL 33909				
		City/ State and Zip Cod	e		
Ands	vunior91@gmail.com		/		
	.2 0	sed for future annual report	notification)		
	12 man acceptant (10 of the	and in tuttle times (c)	, , , , , , , , , , , , , , , , , , ,		
For further information	on concerning this matter, pleas	se call:			
FRANK Y HERNANDEZ		239	465-2257		
at ()) ide & Daytime Telephone Number			
ranic	of Comact Craon	Area Cit	de de Bayinne Perephone Pontoce		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
	endment Section	Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			
7.0. BOX 0527 Tallahassee FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ELITE CARPENTRY AND MORE INC.

(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
P19000005223	,
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
	2
	<u> </u>
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office ad-	dress in Florida, enter the name of the
new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida s	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	it:
I hereby accept the appointment as registered agent. I am familian	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	<u>V</u>	Mike Jones			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	VP	ANDY Y HERNANDEZ PEREZ	820 NE 15TH LN		
Add X Remove			CAPE CORAL, FL 33909		
2) Change Add					
Remove					
3) Change Add	-				
Remove					
4) Change Add					
Remove					
5) Change					
Add					
டு Change					
Add Remove					

The state of the s	additional Articles , if necessary). (b	3e specific)				
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	<u>les for an exchang</u>	<u>e, reclassificatio</u> r	n, or cancellation	of issued share:	<u>s,</u>	
<u>f an amendment provi</u>	enting the amendm	ent if not contain	ned in the amendr	<u>nent itself:</u>		
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f an amendment provid provisions for impleme (if not applicable, in	ndicate N/A)					
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	06/17/19	20 4 4
Tite dave of each amendment(s) add date this document was signed.	opuon:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocoument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date wil artment of State's records.	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adop by the shareholders was/were suff	ited by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder	
action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated	17/19	
DatedSignature	Fyster -	
selected.	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
F	RANK Y HERNANDEZ	
-	(Typed or printed name of person signing)	
F	RESIDENT	
_	(Title of person signing)	