## P19000021119





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APR 05 2019 S. YOUNG

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ALLAHASSELT LORIDA

## COVER LETTER

**TO:** Amendment Section Division of Corporations

ATION: ELICSON INVEST	TMENTS, INC.			
f Amendment and fee are su	bmitted for filing.			
ondence concerning this ma	tter to the following:			
SONJA C. DARBY				
	Name of Contact Person	1		
	Firm/ Company			
8568 NW 19TH STREET				
	Address	<del></del>		
EMBROKE PINES, FL 330	)29			
	City/ State and Zip Cod			
DARBY@GMAIL.COM				
E-mail address: (to be us	sed for future annual report	notification)		
concerning this matter, pleas	se call:			
	at (	245-8623		
Contact Person	Area Co	de & Daytime Telephone Number		
the following amount made	payable to the Florida Depa	irtment of State:		
☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section		Address ment Section		
Division of Corporations		Division of Corporations		
ion of Corporations Box 6327		n of Corporations Building		
	ER: P19000021119  f Amendment and fee are subsondence concerning this mass SONJA C. DARBY  8568 NW 19TH STREET  PEMBROKE PINES, FL 330  ADARBY@GMAIL.COM  E-mail address: (to be used to be	Firm/ Company  8568 NW 19TH STREET  Address  PEMBROKE PINES, FL 33029  City/ State and Zip Code  ADARBY@GMAIL.COM  E-mail address: (to be used for future annual report  concerning this matter, please call:  TContact Person  at (646  Area Co  the following amount made payable to the Florida Depa  S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  To an address  Company  Street Amend		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

ELICSON INVESTMENTS, INC.

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P19000021119	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	The new
name must be distinguishable and contain the word "corporati" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	18568 NW 19 STREET
(Principal office address MUST BE A STREET ADDRESS)	PEMBROKE PINES, FL 33029
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	AND THE SECOND S
D. If amending the registered agent and/or registered office ade new registered agent and/or the new registered office addres	
Name of New Registered Agent	<del></del> _
(Florida s	treet address)
New Registered Office Address:	, Florida (Zip Code)
	(Inp Cont)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familian	
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 <math>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	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·

	heets, if necessary).	(De specific)			
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			ation, or cancellai	ion of issued sha	res,
an amendment j	provides for an exc	inalige, reclassific			
<u>provisions for im</u>	plementing the ame	endment if not co	ntained in the am	endment itself:	
<u>provisions for im</u>	provides for an exe plementing the ame ble, indicate N/A)	endment if not co	ntained in the am	endment itself:	
<u>provisions for im</u>	plementing the ame	endment if not co	ntained in the am	endment i <u>tself:</u>	
<u>provisions for im</u>	plementing the ame	endment if not co	ntained in the am	endment itself:	
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provisions for im	plementing the ame	endment if not co	ntained in the am	endment itself:	

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 the document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	ı
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	n
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	<u> </u>	
, <u></u>	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
	1 15, 2019	
Dated Signature	SaxUN	
(By sele	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	SONJA C. DARBY	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	<del></del>