

PI9 000036393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL
CLERK OF DISTRICT COURT

A. Butler
8/19/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELITE AIR QUALITY, INC.

DOCUMENT NUMBER: P19000036393

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

Please return all correspondence concerning this matter to the following:

CARLOS MEDINA

Name of Contact Person

ELITE AIR QUALITY, INC.

Firm/ Company

309 AULIN AVE, SUITE 200

Address

OVIEDO, FL 32765

City/ State and Zip Code

HR.EAQ1@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS MEDINA

at (321)

2956259

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:

☐ \$35 Filing Fee

☐ \$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
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 AIR QUALITY INC

FILED

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

P19000036393

(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:

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)

309 AULIN AVE. SUITE 200

OVIEDO, FL 32765

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

309 AULIN AVE. SUITE 200

OVIEDO, FL 32765

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 CARLOS MEDINA

309 AULIN AVE. SUITE 200

(Florida street address)

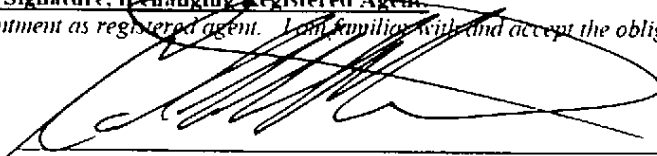
New Registered Office Address: OVIEDO, Florida 32765

(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

Check if applicable

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

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) <u>Change</u> | <u>CEO</u> | <u>ERICA MEDINA</u> | <u>2295 UNDERWOOD AVE</u> |
| <u>Add</u> | | | <u>SAINT CLOUD, FL 34771</u> |
| <u>X</u> Remove | | | |
| 2) <u>Change</u> | <u>P</u> | <u>CARLOS MEDINA</u> | <u>3530 RAMBLING OAKS LN</u> |
| <u>X</u> Add | | | <u>OVIEDO, FL 32766</u> |
| <u>Remove</u> | | | |
| 3) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 4) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 5) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |
| 6) <u>Change</u> | | | |
| <u>Add</u> | | | |
| <u>Remove</u> | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

AMENDING THE OFFICER/DIRECTOR.

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: _____, if other than the date this document was signed.

Effective date if applicable: JUNE 06, 2021
(no more than 90 days after amendment file date)

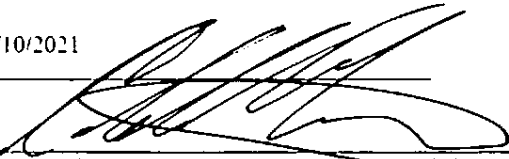
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 CARLOS MEDINA & ALAN HANES-FINSTEAD
(voting group)"

Dated 06/10/2021

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)

CARLOS MEDINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2321 AUG 19 PM 3:49

July 16, 2021

CARLOS MEDINA
ELITE AIR QUALITY, INC.
309 AULIN AVE., SUITE 200
OVIEDO, FL 32765 US

SUBJECT: ELITE AIR QUALITY INC.
Ref. Number: P19000036393

We have received your document for ELITE AIR QUALITY INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 121A00016373