

P21000060479

Florida Department of State
Division of Corporations
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November 3, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELITE KAPITAL GROUP CORP
9240 NW 68TH ST
MIAMI, FL 33166US

SUBJECT: ELITE KAPITAL GROUP CORP
REF: P21000060479

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This amendment was previously filed on 7/21/21.

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.

Valerie Herring
Regulatory Specialist III

FAX Aud. #: B21000402405
Letter Number: 921A00026795

Articles of Amendment
to
Articles of Incorporation
of
ELITE KAPITAL GROUP CORP

Florida Document Number: **P21000060479**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Add EIN Number: **87-1579112**

Change Principal & Mailing address to: **8240 NW 68TH ST MIAMI, FL 33166**

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07/20/2021

These articles of amendment were adopted on _____

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

OMAR BARRIOS

Signature

BARRIOS OMAR J/ PRESIDENT

Printed Name and Title

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