Division of Corporations **Electronic Filing Cover Sheet**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **ELITE PRODUCE CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

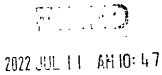
Electronic Filing Menu

Corporate Filing Menu

Help

Challen Jo

Articles of Amendment to Articles of Incorporation of



ELITE PR	ODUCE CORP	,	
(Name of Corp.	oration as currently	filed with the Florida Dept. of State)
P2200004	7307		
(D	ocument Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:	iorida Statutes, this F	Torida Profit Corporation adopts the f	following amendment(s) to
A. If amending name, enter the new name of t	he corporation:		
			The new
name must be distinguishable and contain the wor "Inc.," or Co.," or the designation "Corp," " "chartered," "professional association," or the c	'Inc," or "Co". A		
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET			
			,
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC)	E BOX)		
D. If amending the registered agent and/or renew registered agent and/or the new regist			
Name of New Registered Agent			
	•		
	(Florida stre	et uldress)	
New Registered Office Address:	· <u> </u>	, Florida	
	((City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag		ith and accept the obligations of the pu	osition
	Signature of New Re	egistered 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:

3052201440

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 PID.

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> <u>Jol</u>	<u>hn Doe</u>		
X Remove	<u>∨</u> <u>Mi</u>	<u>Mike Jones</u>		
X Add	SV Sa	lly Smith		
Type of Action (Check One)	Title	Name	Address	
1) Change	PT	MARISOL MENDOZA	2832 SW 38TH AVE	
X Add			MIAMI, FLORIDA 33134	
Remove				
2) X Change	SV	AZUCENA ARAGON	514 NE 20TH AVE	
Add			HOMESTEAD, FLORIDA 33033	
Remove				
Add				
Remove		. •		
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
б) Change				
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)
	,
	
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an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
an amendment provides for an excha provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of such as JULY 7, 2022
The date of each amendment(s) adoption: date this document was signed. , if other than the
Effective date if applicable:
(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
JULY 07, 2022 Dated
Signature A January Wendows.
(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)
MARISOL MENDOZA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)