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SECENTED

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EUTE LIM	OUSING INC.			
DOCUMENT NUMBER: P 23 00 00 25				
The enclosed Articles of Amendment and fee are submitte	d for filing.			
Please return all correspondence concerning this matter to	the following:			
GERAR	CDO NAVARRETE			
Na	me of Contact Person			
<u></u>	Firm/ Company			
7105 EDISON PLACE				
,	Address			
PAM BEACH (SMEDENS FOR City/ State and Zip Code				
City/ State and Zip Code				
Gerardo navarrata 310 5 yanoo .com Email address: (to be used for future annual report notification)				
E-mail address: (to be used for	future annual report notification)			
For further information concerning this matter, please call:				
DERARON NARRETE Name of Contact Person	at (561) 358-0937			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable	e to the Florida Department of State:			
Certificate of Status C	43.75 Filing Fee & S52.50 Filing Fee ertified Copy Certificate of Status dditional copy is Certified Copy iclosed) (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

Articles of	Incorporation
	of

- ELITE LINOUSIN	E INC.
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P 2300002	5664
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
ELITE LIMOUSING SERVICE	SINC. The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.4.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	20
	22
	<u> </u>
C. Enter new mailing address, if applicable:	(.) C)
(Mailing address MAY BE A POST OFFICE BOX)	 ,
	ය
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida si	reet address)
N	5 1. 11
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	t:
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New 1	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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
l) Change		<u>.</u>	
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change	·		
Add			
Remove			

	ding or adding additional Artiditional Artiditional sheets, if necessary).	(Be specific)			
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c	endment provides for an exch:	ange, reclassificatio	n, or cancellation	of issued shares,	
fan am		adment it not contai	ined in the amend	ment itsell:	
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The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file do	nte)
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirempartment of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shar	reholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes cast for the ficient for approval.	amendment(s)
	roved by the shareholders through voting groups. The followach voting group entitled to vote separately on the amendate	
"The number of votes cast i	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
	-30 - 2024 www.	
Signature		
	ector, president or other officer – if directors or officers had by an incorporator – if in the hands of a receiver, trustee, or	
	d fiduciary by that fiduciary)	
-	GERARDO NAVARRETE	
	(Typed or printed name of person signing)	
	(Title of person signing)	
•	(Title of person signing)	