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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOUELITE CORPORATION

DOCUMENT NUMBER: P23000056833

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

Please return all correspondence concerning this matter to the following:

L. Van Stillman

Name of Contact Person

Firm/ Company

Address

701 St. Andrews Road

City/ State and Zip Code

Hollywood, Fla. 33021

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

For further information concerning this matter, please call:

Van Stillman

Name of Contact Person

at (208)

721-0846

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ **\$35 Filing Fee**

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☐ **\$52.50 Filing Fee
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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

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JAN 24 2023

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUELITE CORPORATION**
(Document No. P23000056833)

On November 27th, 2023, the Board of Directors of **YOUELITE CORPORATION** passed a resolution that Article IV of the Articles of Incorporation be amended. On November 27th, 2023, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors and by consent, approved this Amendment to the Articles of Incorporation of **YOUELITE CORPORATION**. The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

FIRST. The name of the corporation is **YOUELITE CORPORATION**.

SECOND. Article IV of the Articles of Incorporation of YouElite Corporation shall be amended as follows:

ARTICLE IV. Capital Stock

Article IV shall be changed to add the following section:

ARTICLE IV CAPITAL STOCK

(a) Classes and Number of Shares. The total number of shares of all classes of capital stock that the Company shall have authority to issue Two Million (2,000,000) shares, consisting of: (i) One Million (1,000,000) shares of Class A Common Stock, par value \$0.001 per share (the "Class A Stock"); (ii) One Million (1,000,000) shares of Class B Common Stock, par value \$0.001 per share (the "Class B Stock"); and, (iii) One Hundred Thousand (100,000) shares of Preferred Stock, par value \$0.001 per share (the "Preferred Stock"), each having the

rights set forth in this Article IV. The authorized number of shares of any class of capital stock may be increased or decreased (but not below the number of shares then outstanding) by the affirmative vote of the holders of a majority of the shares of capital stock of the Company entitled to vote on the matter and, except as may otherwise be provided in these Articles of Incorporation as they may be amended from time-to-time. Except as may be required by a series of Preferred Stock or by applicable law, no separate vote of such class of capital stock, the authorized number of which is to be increased or decreased, shall be necessary to effect such change.

- (b) Preferred Stock. The Board of Directors of the Company (the "Board") is hereby authorized, by resolution or resolutions thereof, to provide, out of the unissued shares of Preferred Stock, a series of Preferred Stock and, with respect to each such series, to fix the number of shares constituting such series, and the designation of such series, the voting and other powers (if any) of the shares of such series, and the preferences and any relative, participating, optional or other special rights and any qualifications, limitations or restrictions thereof, of the shares of such series. The powers, preferences and relative, participating, optional and other special rights of each series of Preferred Stock, and the qualifications, limitations or restrictions thereof, may differ from those of any and all other series of Preferred Stock at any time outstanding.

(c) Voting.

- (1) Each holder of *Class A* Stock shall be entitled to one vote for each share of *Class A* Stock held of record by such holder on all matters in which shareholders generally are entitled to vote, except as may be otherwise be provided in these Articles of Incorporation (including any Certificate filed with the Secretary of State of the State of Florida establishing the terms of a series of Preferred Stock) or by the Act.
- (2) Each holder of *Class B* Stock shall not be entitled to vote, except as may be otherwise required by the Act.
- (3) The holder of any series of *Preferred Stock* shall be entitled to any voting powers as provided in the Certificate creating such series.

THIRD: All other provisions in Article IV of the Articles of Incorporation not in conflict with Article IV(c) shall remain in full force and effect.

FOURTH: The date of adoption of this amendment by the shareholders of this corporation is November 27, 2023, and shall become effective immediately upon adoption.

FIFTH: This amendment to the Articles of Incorporation of the Corporation has

been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act. The number of shares voted in favor of the amendment was sufficient for adoption.

IN WITNESS WHEREOF the undersigned, the President of the Corporation, has executed this Amendment to the Articles of Incorporation this 27th day of November, 2023.

YOUELITE CORPORATION

By: 

Simone Zorzi, its President

File: **YOUELITE CORPORATION**: Articles of Amendment 11.27.2023