Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803

Fax Number : (813)436-5206

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

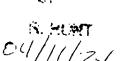
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Electronic Filing Menu Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation of

ly filed with the Florida Dep	t. of State)	- ·
of Corporation (if known)		
Florida Profit Corporation v	dopts the follo	owing amendment(s)
		The new
'company," or "incorporated' A professional corporation n 	or the abbrev name must co	iation "Corp" ntain the word
		:
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<u> </u>	17 .	ှ ဖ် —
rect address)		
t(hp)	Florida	
	of Corporation (if known) Florida Profit Corporation a company. "or "incorporated" A professional corporation in cress in Florida, enter the na.	Florida Profit Corporation adopts the following the following professional corporation name must continue to the second corporation name must continue to the following professional corporation name of the second corporation in Florida, enter the name of the second corporation adopts the following professional corporation name must continue to the second corporation adopts the following professional corporation name must continue to the second corporation name must continue to the second corporation name and professional corporation name must continue to the second corporation name and professional corporation name and professional corporation name must continue to the second corporation name and professional co

Signature of New Registered Agent, if changing

Check if applicable

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

4/11/2024 07:55:09 PDT To: 18506176380 Page: 3/5 Fax: 8134365206

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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Jo.	<u>hn Dọc</u>	
X Remove			
A Remove	<u>v</u> <u>ivi</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CEO/P/D	Hubert-Roy, Nicholas	7901 4th St NSTE 300
Add			St. Petersburg, FL 33702
Remove			
2) Change	D/S	Roy, Daniel	7901 4th St NS1E 300
✓ Add			St. Petersburg, FL 33702
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			-:
Remove			: : : : : : : : : : : : : : : : : : :
6) Change			
Add			
Remove			

4/11/2024 07:55 09 PDT

E. If amending or adding additional Articles, enter change(s) here. (Attach additional sheets, if necessary). (Be specific)	
	
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F. If an amendment provides for an exchange, reclassification, or cancel provisions for implementing the amendment if not contained in the a	
(if not applicable, indicate N/A)	microment reserve

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 40 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, th Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☑ The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendn sufficient for approval.	ient(s)
	approved by the shareholders through voting groups. The following stator each voting group entitled to vote separately on the amendment(s):	ntement
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	· ·
by	(voting group)	
	(voting group)	•
Dated_04/01/20	124	; ; ; ;
Signature 👤	Janiel Roy	
selec	director, president or other officer - if directors or officers have not be ted, by an incorporator - if in the hands of a receiver, trustee, or other inted fiduciary by that fiduciary)	
	Daniel Roy	
	(Typed or printed name of person signing)	····
	Director	
	(Title of person signing)	