

## P24000012909

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Elite Property Service of the Sunshine State Company
DOCUMENT NUMBER: P 2400012909
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lynn Sampson Name of Contact Person  VALUE OF THE PERSON
Elite Property Service of the Sinshine State Company
6995 NE 13741 Place
Citra Fl 3013  City/ State and Zip Code
Elite Property Service 98 Ogman. Com E-mail address: (td be used for future annual report notification)
For further information concerning this matter, please call:
Lynn Sampson at (352) 292-2038  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  S43.75 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, Fl. 32303

## Articles of Amendment

to

Articles of Incorporation

P24000012909	
(Document Number of Corpo	ration (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> its Articles of Incorporation:	Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional association," or the abbreviation "P.A."	;," or "incorporated" or the abbreviation "Corp.," sional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	202
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C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	ည်း က
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D. If amending the registered agent and/or registered office address in a new registered agent and/or the new registered office address:	lorida, enter the name of the
Name of New Registered Agent Lynn SampSun	
17348 NE 39mC+	L
(Florida street addr	ess)
New Registered Office Address:	, Florida <u>32113</u>
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with and	l accept the obligations of the position.
Lyen Sanson Signature of New Registere	

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> <u>John</u>	Doe	
$\underline{X}$ Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	<u>SV Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	16	Joseph Larose	3101 Sw 34th Ave
Add			Suite 905-338
Remove	Ω	2. 9	Oala F 34474
2) Change	Y	Belan Sampan	31018W34MAUC
_X Add			Suti 905-338
Remove 3 ) Change	1	Lynn Sampson	Ocala F1 34474
X Add		, , ,	3101 Sw 34th Ave Suite 905-3
Remove	$\circ$	1 0	Ocala 17 34474
4) Change	2	Lauren Jampson	3101 Sw344 Ave
X Add			Suit 905-338
Remove			Orala II 32113
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	f <mark>amending or add</mark> Attach <i>additional sh</i>		(Be specific)				
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The date of each amendare this document was sig		10.31.202	, if other than
Effective date <u>if applicab</u>	le: <u>9-26-</u> 2	034 (no more than 90 days aft	ter amendment file date)
Note: If the date inserted document's effective date			utory filing requirements, this date will not be listed as
Adoption of Amendment	(s) ( <u>CH</u>	ECK ONE)	
The amendment(s) was action was not required		incorporators, or board of o	directors without shareholder action and shareholder
☐ The amendment(s) was by the shareholders wa			of votes cast for the amendment(s)
			ng groups. The following statement trately on the amendment(s):
"The number of v	otes cast for the amer	ndment(s) was/were suffici	ent for approval
by	(voti	ing group)	
Dated_ <u>/</u>	0.31.2024		
Signatur	selected, by an inco appointed fiduciary	dent or other officer – if di orporator – if in the hands of by that fiduciary)	rectors or officers have not been of a receiver, trustee, or other court
	<u> </u>	Oseph J Grose Typed or printed name of	person signing)
		Title of person signing)	

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