P24000025325

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95/24 (34--)1317--019 **++**52,50



A. RAMSEY JUN 14. 2024

COVER LETTER

*

TO: Amendment Section
Division of Corporations

NAME OF CORPO	DRATION: ELENA MANAGE	EMENT CORP	
	MBER: P24000025325		
The enclosed Article	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	JEAN DAVID GANEM		
	•	Name of Contact Person	
	GANEM GLOBAL CPA		
	 -	Firm/ Company	·
	4000 HOLLYWOOD BLVD	STE 285-S	
		Address	
	HOLLYWOOD, FL 33021		
		City/ State and Zip Code	
	vanessa@ganem.cpa		
	E-mail address: (to be us	sed for future annual report	notification)
For further informat	ion concerning this matter, pleas		9294475
Name of Contact Person		at (Area Coo	9294475 le & Daytime Telephone Number
	for the following amount made		
☐ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

2024 MAY 24 PM 12 24

ELENA MANAGEMENT CORP

Check if applicable

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

(Name of Corporation as currently filed with the Florida Dept. of State

P24000025325	14 - 24 - 24 - 24 - 24 - 24 - 24 - 24 -	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida 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," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word	
B. Enter new principal office address, if applicable:	2900 NE 7th AVE	
(Principal office address MUST BE A STREET ADDRESS)	Unit 2605	
	Miami, FL 33137	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2900 NE 7th AVE	
	Unit 2605	
	Miami, FL 33137	
D. If amending the registered agent and/or registered office ad	Idrace in Florida, enter the name of the	
new registered agent and/or the new registered office addre		
Name of New Registered Agent		
(Florida .	sireei address)	
New Registered Office Address:	, Florida	
	(City) (Zip Code)	
	(mp cont)	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	nt: r with and accept the obligations of the position.	
Signature of New	Registered Agent, if changing	
Signature of them		

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	P	LEGNARO ELENA	2900 NE 7th AVE
Add			Unit 2605
Remove			Miami, FL 33137
2) Change	_	··· ——————————————————————————————————	
Add			
Remove 3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
<u> </u>	
• • • • • • • • • • • • • • • • • • • •	
<u> </u>	
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an amandment provides for an eve	change, reclassification, or cancellation of issued shares,
provisions for implementing the amo	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
Cy not approvate, material (mi)	
(y not approcuote, military	
Cy not approcuote, military	
(y not approcuote, mileare (mil)	
(y not approach, material (m)	
(y no. approach, mateur (m))	
(y not approach, material (nn)	

The date of each amendment(s) adoption:, if other than the
date this document was signed.
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 east 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 east for the amendment(s) was/were sufficient for approval
by"
(voting group)
Signature (By a directly, 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)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)