

P9500023223

Florida Department of State  
Division of Corporations  
Electronic Filing (Cover Sheet)

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000043969 3)))



H220000439693ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2022 FEB -9 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FL

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : TAX & ACCOUNTING SERVICES CORP  
Account Number : I20010000118  
Phone : (305)220-2113  
Fax Number : (305)220-4713

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

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELICA C.S.S. INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED  
2022 FEB -9 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ELICA C.S.S INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**First:** Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

- 1-PD/ -EBERHARD LIETSCH -9724 S.W. 133<sup>rd</sup> CT, MIAMI FL. 33186.
- 2-V/P-ESTHER LIETSCH-9724 S.W. 133<sup>rd</sup> CT, MIAMI FL. 33186.

FILED  
2022 FEB 10 9 31 AM  
STATE  
OFFICE  
MIAMI FL

**V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.  
Date of Approved this 1<sup>st</sup> day of February 1, 2022.

Signed dated and approved by: February 1, 2022

Signature:   
**EBERHARD LIETSCH.**  
**PRESIDENT.**