

P97000010008

MARIELA M. FRASER

Requestor's Name

2675 BANTRY BAY DR

Address

Tallahassee, FL 32308

City/State/Zip

Phone #

668-3796

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*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 23 PM 4:22

FILED

5/27

John Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 21, 1997

MARIELA M. FRASER

TALLAHASSEE, FL

SUBJECT: ELITE STAFFING INC.
Ref. Number: P97000010008

We have received your document for ELITE STAFFING INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

In the original Articles of Incorporation Mary Lou Paterno, was listed as President/Secretary and Treasurer. Please indicate in the amendment if the person listed as President will be Secretary/Treasurer.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00027643

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Elite Staffing, Inc.**

FILED

97 MAY 23 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 9 adopted:

The name and address of the director of this corporation shall be changed to:

Ewin Roer
2025 Coral Ridge Drive
Coral Springs, Fl. 33071

- President /Secretary and Treasurer

SECOND: The date of adoption shall be May 1, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of May, 1997

Signature

Mary Lou Paterno
President