

P97000019091



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 22, 1998

C & C ELITE ENTERPRIZE INC.
1577 SW 1ST STREET BAY #1
DEERFIELD BEACH, FL 33441

SUBJECT: C & C ELITE ENTERPRIZE INC.
Ref. Number: P97000019091

800002639878--6
-09/15/98--01060--004
*****35.00 *****35.00

Please be advised, we have received your Annual Report; however, the document has not been filed and is being returned for the following:

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated.

The amendment filing fee is \$35.

List the name, title, street address, city, and state of each officer/director of the corporation in block 12 or 13.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Tyrone Scott
Document Specialist

Letter Number: 398A00029047

N/C
Amend.
SP

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 AM 9:21

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 14 AM 9:21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C & C ELITE ENTERPRIZE INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1

(Amend) Change to : C & C ELITE ENTERPRISE INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 31, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of August, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PRESIDENT / INCORPORATOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID MICHAEL CORA

Typed or printed name

PRESIDENT / INCORPORATOR

Title