

P97000040955

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -2 PM 3:32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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(Business Entity Name)

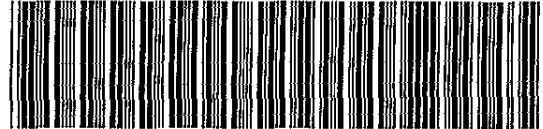
(Document Number)

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01/02/03--01016--016 **52.50

Amend

E L M DEVELOPERS, INC.
528 Corbin Park Road
New Smyrna Beach, FL 32168
(386) 427-5414 / (386) 427-4196 - FAX

December 30, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sirs:

Enclosed please find executed Articles of Amendment for the above corporation.
Additionally, our check in the amount of \$52.50 is enclosed for filing the Amendment
and a certified copy of same.

Thank you in advance for your attention to this matter.

Sincerely,

Edward L. Massel
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -2 PM 3:32

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E.L.M. DEVELOPERS, INC.

(present name)

097000040955
(Document Number of Corporation (If known))

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)*

*LAURA MASSEL-KAISER WILL BE CHANGED
TO VICE PRESIDENT & TREASURER.*

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: 12/30/02

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 30th day of DECEMBER, 2002.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD L. MASSEL
(Typed or printed name)

PRESIDENT
(Title)