

P99000045906

Requester's Name

Address

City/State/Zip

Phone #

4/18/01

Requester's Name: JUDITH CORNWALL Phone: 813 896-1223

Office Use Only

Company: ELITE DESIGN & CONSULTING

Address (if known):

2005 PAN AM CIRCLE #500

City: TAMPA State: FL ZIP: 33607

(Document #)

2. (Corporation Name)

(Document #)

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

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 APR 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION**

FILED
01 APR 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole Shareholder, hereby executes and acknowledges the Articles of Amendment to the Article of Incorporation of **Elite Design and Consulting, Inc.**

Article I is hereby amended in its entirety:

Article I

The name of the corporation shall be:

Elite Design and Construction Inc.

The foregoing Amendment to Articles of Incorporation was approved by the resolution dated April 1, 2001, by the sole Shareholder of the corporation.

In all other respects, the Articles of Incorporation are hereby ratified and confirmed.



Kay Norrington, Sole Shareholder, and
Sole Director

**UNANIMOUS CONSENT OF THE SHAREHOLDER
OF
Elite Design and Consulting Inc.**

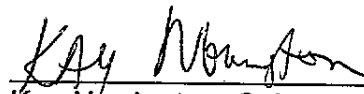
Kay Norrington, as the sole Shareholder of Elite Design and Consulting, Inc., in accordance with Florida Statutes, does hereby consent to the following resolutions of Elite Design and Consulting, Inc., (hereinafter the " corporation.")

"Resolved That the sole shareholder of the corporation, Kay Norrington, is hereby authorized, directed, and empowered in the name of and on behalf of this Corporation , to file Articles of Amendment to Articles of

FURTHER RESOLVED that the Corporation is hereby authorized to make such payments as may be necessary, including, but not limited to, filing fees due the Florida Secretary of State, and any and all other expenses associated with the foregoing change of corporate name.

IN WITNESS WHEREOF I have signed my name as sole shareholder of the corporation effective _April 2, 2001.

BY THE SOLE SHAREHOLDER:



Kay Norrington, Sole
Shareholder

**CERTIFICATION OF RESOLUTION
AUTHORIZING FILING OF
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

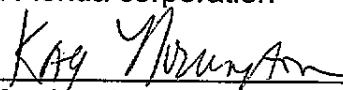
I hereby certify that I am the duly elected and qualified Secretary and the custodian of the corporate records and corporate seal of **Elite Design and Consulting, Inc.**, a Florida corporation (the "corporation"), and that following is the true and complete text of a resolution duly adopted as a meeting of the Board of Directors of this Corporation, held in accordance with all applicable laws and the Corporation's Articles of Incorporation and Bylaws, on April 2, 2001, and that the said resolution has not been amended or revoked and remains in full force and effect as of the date of this certificate:

"RESOLVED That the sole shareholder of the corporation, Kay Norrington, is hereby authorized, directed, and empowered in the name and on behalf of this corporation, to file Articles of Amendments to Articles of Incorporation changing the corporate name from Elite Design and Consulting Inc., to **Elite Design and Construction Inc.**, she is further authorized and empowered, documentation as may be required to effectuate such name change, and it is

FURTHER RESOLVED that the Corporation is hereby authorized to make such payments as may be necessary, including, but not limited to, filing fees due the Florida Secretary of State, and any and all other expenses associated with the foregoing change of corporate name.


IN WITNESS WHEREOF I have signed my name as Secretary of the Corporation and have affixed the seal of the Corporation effective April 2, 2001.

Elite Design and Consulting, Inc.
a Florida corporation



Kay Norrington, Secretary

Attest:



Kay Norrington, President