

1/24/25, 10:03 AM

Division of Corporations

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.**

((H25000028141 3)))



H250000281413ABCX

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

To:

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

From:

Account Name : BGCON GROUP LLC  
Account Number : 120220000126  
Phone : (786)923-8020  
Fax Number : (305)280-1696

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

Email Address: info@bgcongroup.com

2025 JAN 28 AM 11:24  
STATE  
TALLAHASSEE, FL

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELITE SOLUTIONS & INSTALLATIONS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2025 JAN 28 PM 4:11  
STATE  
TALLAHASSEE, FL

RECEIVED

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ELITE SOLUTIONS & INSTALLATIONS CORP  
Name of Corporation

DOCUMENT NUMBER: P25000002176

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HECTOR JIMENEZ

Name of Contact Person

BGCONGROUP LLC

Firm/Company

7801 NW 37th ST SUITE LP108

Address

DORAL, FL 33195

City/State and Zip Code

INFO@BGCONGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HECTOR JIMENEZ

Name of Contact Person

at (954)

Area Code

330-6721

Daytime Telephone Number

2025 JAN 28 AM 11:26  
CLERK OF STATE  
TALLAHASSEE, FL

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

ELITE SOLUTIONS & INSTALLATIONS CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P25600002176

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.

2025 JAN 28 AM 11:26  
FLORIDA DEPT. OF STATE  
TALLAHASSEE, FL

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; VP = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director, would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change: Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	GOZALEZ DARWIN	13350 NW 42ND AVE SUITE 2 OPA LOCK, FL 33054
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	GONZALEZ DARWIN	13350 NW 42ND AVE SUITE 2 OPA LOCK, FL 33054
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

20

FILED  
 DEPT. OF STATE  
 TALLAHASSEE, FL

2025 JAN 28 AM 11:26

FILED

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

F. 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:  
(if not applicable, indicate N/A)

2025 JAN 28 AM 11:26  
STATE  
TALLAHASSEE, FL

4-777777  
2 1 1 1 1  
4 4 4 4 4  
1  
1 1 1 1 1  
1 1 1 1 1  
1 1 1 1 1

The date of each amendment(s) adoption: \_\_\_\_\_ if other than the date this document was signed.

Effective date (if applicable): \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

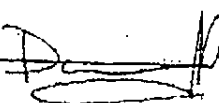
☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)"

Dated 21 ene 2025 

Signature \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Darwin gonzalez

(Typed or printed name of person signing)

Vice presidente

(Title of person signing)

FILED  
2025 JAN 28 AM 11:26  
S. DEPT. OF STATE  
TALLAHASSEE, FL