

PD2000091738

Lawrence Weisberg
(Requestor's Name)

Weisberg + Associates
(Address)

21301 Powerline Rd. Ste 100
(Address)

Boca Raton, FL 33433
(City/State/Zip/Phone #)

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10 MAR -1 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
C.COULLETTE

MAR 04 2010

EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

Elite Estates Realty, Inc.

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

P02000030798

(Document Number of Corporation (if known))

FILED
10 MAR -1 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

WeGo, Inc.

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:

21301 Powerline Road, Suite 100

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, FL 33433

C. Enter new mailing address, if applicable:

21301 Powerline Road, Suite 100

(Mailing address MAY BE A POST OFFICE BOX)

Boca Raton, FL 33433

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:

Weisberg & Associates, PA

21301 Powerline Road, Suite 100

New Registered Office Address:

(Florida street address)

Boca Raton, FL 33433

(City)

, Florida 33433

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec</u>	<u>Jaime Godur</u>	<u>21301 Powerline Road, #100</u> <u>Boca Raton, FL 33433</u>	☒ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove

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)

The date of each amendment(s) adoption: 2/26/2010
(date of adoption is required)
Effective date if applicable: 2/30/2010
(no more than 90 days after amendment file date)

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

☒ 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)

☐ 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.

Dated 2/26/2010

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)

Lawrence M. Weisberg

(Typed or printed name of person signing)

President

(Title of person signing)