P05000083759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amend/Name Chg

1a 9/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVERGREEN EQUITY, INC.

DOCUMENT NUMBER: P05000083759

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MR. DAVID LOPEZ
Name of Contact Person

REALTY ELITE INTERNATIONAL
Firm/ Company

7138 LAKE WORTH ROAD
Address

LAKE WORTH, FL 33467
City/ State and Zip Code

CORPORATE@REALTYELITEUSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MR. DAVID LOPEZ at (561) 964-9566
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2009

DAVID LOPEZ
7138 LAKE WORTH ROAD
LAKE WORTH, FL 33467

SUBJECT: EVERGREEN EQUITY, INC.
Ref. Number: P05000083759

We have received your document for EVERGREEN EQUITY, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000117568 - REALTY ELITE INTERNATIONAL, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 309A00030605

REALTY ELITE
THE PALM BEACHES

Thursday, September 24, 2009

Via: Facsimile No. 850-245-6897 & US Mail
Irene Albritton (850) 245-6050
Regulatory Specialist II
Amendment Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Evergreen Equity, Inc., Ref. Number: P05000083759

Dear Ms. Albritton,

In response to your letter dated September 17, 2009, and as per our subsequent conversation regarding the above referenced corporation, please be advised that the Articles of Amendment to the Articles of Organization for Realty Elite International, LLC (Document No. L06000117568) was changed to its original name, Evergreen Homes of Lake Worth, LLC, attached please find copy of said Amendment dated September 17, 2009.

In addition, as per your request I am hereby returning to you the original document I sent you to be filed, mainly, the Articles of Amendment to Articles of Incorporation of Evergreen Equity, Inc., Document No. P05000083759, amending the name to Realty Elite International Corporation.

May this also confirm that I am the owner of Evergreen Equity, Inc., Evergreen Homes of Lake Worth, LLC (formally Realty Elite International, LLC) and the Trademark Realty Elite.

I thank you for your help and support in helping me accomplish and resolve the same. Please feel free to contact me should you need any additional information and or documentation.

Sincerely,

David Lopez
President/CEO

Tel. 561.964.9566 • Fax. 561.964.3695 • 7138 Lake Worth Road - Lake Worth, FL 33467
www. RealtyEliteUSA.com

Articles of Amendment
to
Articles of Incorporation
of

EVERGREEN EQUITY, INC.

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

P05000083759

(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:

REALTY ELITE INTERNATIONAL 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: ______________________

New Registered Office Address: ______________________
(Florida street address)

______________________, Florida__________
(City) *(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)

Title	Name	Address	Type of Action
P	DAVID LOPEZ	7138 LAKE WORTH ROAD LAKE WORTH, FL 33467	☐ Add ☑ Remove
P/CEO	MR. DAVID LOPEZ	REALTY ELITE CORPORATE H 7138 LAKE WORTH ROAD LAKE WORTH, FL 33467	☑ Add ☐ Remove
			☐ 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: JUNE 6, 2009

(date of adoption is required)

Effective date if applicable: JUNE 6, 2009

(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 JUNE 6, 2009

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)

MR. DAVID LOPEZ

(Typed or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)