

P050001371460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

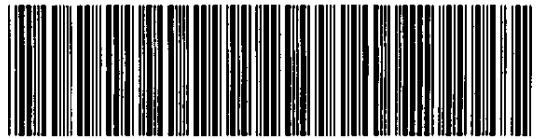
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Per Thelma, File Accepting
the Affidavit submitted.
(10)

Office Use Only



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09/23/09--01029--005 **35.00

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
09 SEP 23 AM 9:10

Amend
Name chg
(10) 9/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOME SELLING ASSISTANCE ELITE, INC

DOCUMENT NUMBER: P05000137146

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

Please return all correspondence concerning this matter to the following:

JANETTE SCHAFFER

Name of Contact Person

Firm/ Company

4900 SW 170 AVE

Address

SWRANCHES, FL 33331

City/ State and Zip Code

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

For further information concerning this matter, please call:

JANETTE SCAHFER

Name of Contact Person

at (954)

298-7791

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

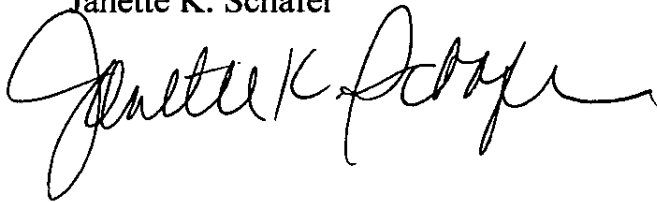
September 22, 2009

Amendment Section
Division of Corporation
2661 W. Executive Center Cr.
Tallahassee, FL 32301

To Whom It May Concern:

This is an affidavit stating I will not revoke my dissolution for corporation of
Florida Elite Homes, Inc., Therefore, I am releasing the
Name to be used by (Home selling Assistance
Elite, Inc.)

Janette K. Schafer

A handwritten signature in black ink, appearing to read "Janette K. Schafer", written in a cursive style.

Articles of Amendment
to
Articles of Incorporation
of

Home Selling Assistance Elite, Inc

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

P05000137146

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 23 AM 9:10

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:

FLORIDA ELITE HOMES, 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:
(Principal office address MUST BE A STREET ADDRESS)

4900 SW 170 AVE

SWRANCHES, FL 33331

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:

JANETTE SCHAFFER

New Registered Office Address:

4900 SW 170 AVE

(Florida street address)

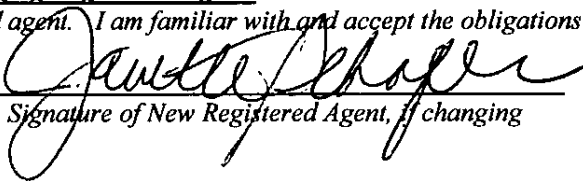
SWRANCHES

(City)

Florida 33331
(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>
	Patrick R. Perry	500 Theresa Ave Balto. MD 21221	☐ Add ☒ Remove
	Shirley P. Camiolo	9512 Midaro Ct. Balto. MD 21236	☐ Add ☒ Remove
	Thomas D. Malenski	5004 Sweet Air Rd Baldwin, MD 21013	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add: Janette Schafer - President
4900 SW 170th Ave
SW Ranches, FL 33331

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)

Cancellation of all shares to each director are to be being removed and go to Janette Schafer.

The date of each amendment(s) adoption: 7/31/09

(date of adoption is required)

Effective date if applicable:

(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 7/31/09

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)

Janette K. Schafer

(Typed or printed name of person signing)

President

(Title of person signing)