P07000110127

(Requestor's Name)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA
10 JAN 21 PM 1:33

Amend/Name
ch8
@ 1/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KNOW YOUR VALUE

DOCUMENT NUMBER: P07000110127

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

Please return all correspondence concerning this matter to the following:

PATRICIA A. RASSER
Name of Contact Person

KNOW YOUR VALUE Inc.
Firm/ Company

3000 S Ocean Blvd 1204
Address

BOCA RATON/ FL./33432
City/ State and Zip Code

patriciarass@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA A. RASSER at (561) 703-5999
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

January 12, 2010

PATRICIA A. RASSER
3000 S OCEAN BLVD 1204
BOCA RATON, FL 33432

SUBJECT: ELITE TRAVEL CONCIERGE, INC.
Ref. Number: P07000110127

We have received your document for ELITE TRAVEL CONCIERGE, 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 710A00000931

Articles of Amendment
to
Articles of Incorporation
of

ELITE TRAVEL CONCIERGE, INC.

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

P07000110127

(Document Number of Corporation (if known)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 21 PM 1:33

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:

KNOW YOUR VALUE 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)

3000 S OCEAN BLVD 1204
BOCA RATON, FL
33432

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

3000 S OCEAN BLVD 1204
BOCA RATON FL
33432

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: PATRICIA A. RASSER

New Registered Office Address: 3000 S OCEAN BLVD 1204
(Florida street address)

BOCA RATON, Florida 33432
(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
PR	BONNIE MONTGOMERY	1000 SPANISH RIVER RD. SUITE 20 BOCA RATON,FL./ 33432	☐ Add ☑ Remove
			☐ 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: JANUARY, 07, 2010

(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 JANUARY, 07, 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)

PATRICIA A. RASSER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)