

P99000056533

Florida Department of State
Division of Corporations
Public Access System

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.

(((H08000223640 3)))



H080002236403ABCZ

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
08 SEP 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELITE INVESTMENT GROUP OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2008 SEP 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. Roberts SEP 26 2008

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 25 2008 04:40PM P2

H08000223640

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1004, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Elite Investment Group of Miami, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ELITE GROUP OF MIAMI, INC

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 25 DAY OF September 2008. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ELITE INVESTMENT GROUP of Miami, INC
CORPORATION NAME

[Signature]
SIGNATURE

CARLOS MARTINEZ P.
PRINT NAME AND TITLE

H08000223640

FILED
08 SEP 25 AM 10:17
CLERK OF THE COURT
TALLAHASSEE, FLORIDA