F070000550

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Elite Renovations, Inc Horida Division (Name of Corporation)
DOCUMENT NUMBER: F0700005952
The enclosed Resolution of the Board of Directors to Change the Alternate name for use in Florida and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Eli Donetz
(Name of Contact Person)
Complete Multi-Family Solutions Arc. (Firm/Company) 6487 Peachtree Andustrial BIVI, Ste. E.
6487 Peachtree Andustrial BIVI, Ste. E.
Atlanta GA 30360 (City/State and Zip Code)
For further information concerning this matter, please call:
ELI PERETZ at (770) 457-9600 (Name of Contact Person) at (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations Street Address: Amendment Section Division of Corporations

Clifton Building

Tallahassee, FL 32301

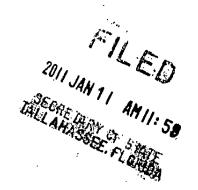
2661 Executive Center Circle

CR2E125 (7/08)

P.O. Box 6327

Tallahassee, FL 32314





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned <u>FLI PERETZ</u> , do hereby certify (Name)
that this Resolution of the Board of Directors of <u>Elite Renovations</u> , <u>Inc.</u>
Florida Division.
(Name of Corporation)
a corporation duly organized and existing under the laws of, (State or Country)
was adopted on, changing the alternate
name in Florida from Elite Ronations Inc. to
Complete Multi-Family Solutions, Inc
(Alternate Name) NOTE: Must contain a corporate suffix
and its real name is unavailable in Florida.
Date:
CEO.
Signature of Chairman, Vice Chairman of the Board, a Title of person signing director or any officer

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314