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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELITE PROPERTIES OF CENTRAL FLORIDA, INC.

Certificate of Status	0
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Amend/cc
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ELITE PROPERTIES OF CENTRAL FLORIDA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII.
REGISTER OFFICE AND AGENT**

The registered office of this corporation shall be located at 6700 Conroy Road Suite 150 Orlando, FL 32835 and the register agent shall be Robert C. Jennings whose address is 6700 Conroy Road Suite 150 Orlando, FL 32835.

**ARTICLE VIII.
Board of Directors**

This corporation shall have one (1) director. The number of directors may be either increase or diminished from time to time as provided in the by-laws, but never less than one. The name and street address of the director is:

Robert C. Jennings
6700 Conroy Road Ste, 150
Orlando, FL 32835

SECOND The date of each amendment's adoption: December 30, 2008

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THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30th day of December 2008 _____

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUCILLE V. MARTINELLI

Typed or printed name

DIRECTOR

Title

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

ELITE PROPERTIES OF CENTRAL FLORIDA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

**Robert C. Jennings
6700 Conroy Road Ste, 150
Orlando, FL 32835**

Has named: **Robert C. Jennings**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent **Robert C. Jennings**

Date



12/30/2008

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