

P03000001671

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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05 JUN 17 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**ELITA REALTY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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AOR

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FILED  
05 JUN 17 AM 9:16  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ELITA REALTY, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000001671  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**4. PRINCIPLE OFFICE AND MAILING ADDRESS OF CORPORATION**

NEW PRINCIPLE PLACE OF BUSINESS: 18850 COLLINS AVE. STE 113-A  
SUNNY ISLES BEACH, FL 33160

NEW MAILNG ADDRESS: SAME AS ABOVE

**5. INITIAL OFFICERS AND DIRECTORS**

ELINA KAPLUN (STAYS THE SAME), THE ADDRESS IS CHANGED:  
1850 SOUTH OCEAN DRIVE, # 1405  
HALLANDALE, FL 33009

**3 AND 7 - ADDRESSES FOR REGISTERED AGENT AND INCORPORATOR ADDRESS SHOULD BE THE** *same as above*  
(Attach additional pages if necessary)

If an amendment provides for 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

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The date of each amendment(s) adoption: 06/17/05


Effective date, if applicable: 06/17/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 17 day of JUNE, 2005

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)

ELINA KAPLUN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

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