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06 JUL -5 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Roberts III 13 2006



FILED
06 JUL -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Document Number P04000082559

To whom it may concern:

Elite Advisory Group held a meeting of its Board of Directors today June 26, 2006 at 3:00 pm at 11390 SW 72 Court. The meeting was called to order by the President, heretofore elected by the Board of Directors. There were present at the meeting Howard Mark Shore, President and Pablo Perez Treasurer being all the shareholders of the Corporation.

The meeting then proceeded to the election of officers. Upon nominations duly made and seconded, the following were unanimously made changes to and elected the officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

President:	Howard Mark Shore
Vice President:	Pablo Jose Perez
Secretary	Howard Mark Shore
Treasurer	Pablo Jose Perez

Upon motion duly made, seconded and unanimously carried, it was

Resolved, that our name will be changed from Elite Advisory Group, Inc. to Activate Group, Inc. All business will henceforth be conducted under our new name.

Upon motion duly made, seconded and unanimously carried, it was

Resolved, pursuant to the provisions of sections 607.0502m617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change both its registered office and registered agent in the State of Florida.

The Name of the Corporation: Activate Group, Inc. (formerly Elite Advisory Group)
The principle office address: 11390 SW 72 Court, Pinecrest, Florida 33156
Date of Incorporation: May 24, 2004
Document Number: P04000082559

The name and street address of the current registered agent and registered office on file with the Florida Department of State:

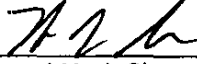
UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400

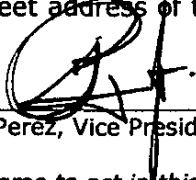
MIAMI BEACH, FL 33139
THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

The name and street address of the new registered agent and office

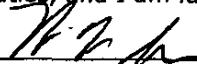
Howard Shore
11390 SW 72 Court
Pinecrest, Florida 33156

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Howard Mark Shore, President and Secretary


Pablo Jose Perez, Vice President and Treasurer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent


Howard Mark Shore, Registered Agent
June 26, 2006