

Fm:MyFax - Silva To:ASTRID PINCUS PA - AMENDMENT -STATE OF FLORIDA (1850376383) 09:25 02/09/11GMT-05 Pg 01-01

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
 Account Number : 120020000100
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ASTRID PINCUS, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASTRID PINCUS, P.A.

FILED
SECRETARY OF CORPORATIONS
11 FEB - 9 AM 9:22

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 I: The Board of Directors shall change the name of the Corporation:

The corporation shall be named: **FLORIDA E-REALTORS ELITE FORCE, INC.**

ARTICLE II:

a) The Board of Directors shall change the principal address of the corporation, the new principal address is:

**2645 EXECUTIVE PARK DRIVE SUITE# 627
WESTON FL 33331**

b) The Board of Directors shall change the mailing address of the corporation, the new mailing address is:

**2401 NW 139 TH AVENUE
SUNRISE FL 33323**

ARTICLE V:

a) The Board of Directors shall change the name and street address of the Registered Agent of this Corporation, the new Registered Agent and address is:

**SILVAS FINANCIAL SERVICES, L.L.C.
Residing at 5220 S University Dr Suite C-102
Davie, FL 33328**

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ARTICLE VII:

a) The Board of Directors shall delete the following director from the corporation:

Name	Title
LOUIS R PINCUS	Vice-President (VP)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: February 9, 2011

FOURTH: 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.

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Signed this 9 days of February, 2011.

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)

ASTRID PINCUS
Typed or printed name
President

Title CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

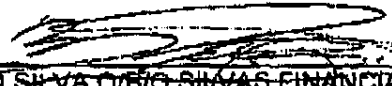
FLORIDA E-REALTORS ELITE FORCE, INC.

(Name of Corporation)

SILVAS FINANCIAL SERVICES, L.L.C.
(Name of Registered Agent)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, 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
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

SIGNATURE


MARIO SILVA O/B/O SILVAS FINANCIAL SERVICES, L.L.C.
Registered Agent

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