

NOV. 13. 2007 1:12 PM

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NO. 346 P. 173ge 1 of 1

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELITE GROUP HOME, INC

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Amended
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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6380

RESUBMIT

Please give original submission date as file date.

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

Kelly X2916

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELITE GROUP HOME, INC

Certificate of Status	0
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BARRY M SICKLES ESQ

NO. 578 P. 3
PAGE 03/04

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Articles of Amendment
to
Articles of Incorporation
of

ELITE GROUP HOME, INC., a Florida Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P05000072031

(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)**

THE OFFICERS FOR THE CORPORATION ARE HEREBY DESIGNATED

AS FOLLOWS:

PRESIDENT - Keith Robinson, 10213 NW 54th Place, Coral Springs, FL 33076

VP - Sharese Garbutt, 202 Kirkland Circle, Statham, GA

SECRETARY - Keith A. Robinson, 10213 NW 54 Place, Coral Springs, FL 33076

TREASURER - Raquel Chang, 10213 NW 54th Place, Coral Springs, FL 33076

(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: 10-24-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

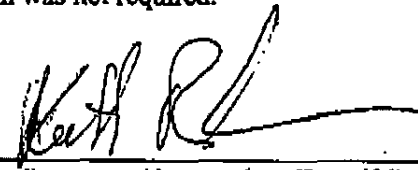
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

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)

KEITH ROBINSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35