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(Business Entity Name)

(Document Number)

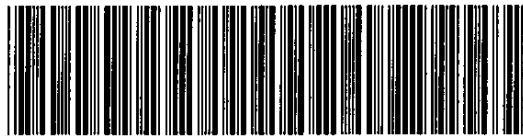
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2007 DEC 31 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-4-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elite Boutique Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Latoya J. Sutton
(Name of Contact Person)

(Firm/ Company)

7720 North Wickham Rd Suite 103
(Address)

Melbourne, FL 32940
(City/ State and Zip Code)

For further information concerning this matter, please call:

Latoya Sutton at (321) 242-3038
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Elite Boutique, Inc.

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

FILED
2007 DEC 31 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)**

Amending article 5 and 6

Changing Ownership of Incorporation
From Cecilia J Davis and
Norman Larry Davis to
Latoya Sutton and Cheryll Emard
President Vice President

(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)

Cecilia Davis and Norman Larry
Davis are Selling 100% of stocks
to Latoya Sutton and Cheryll Emard.

(continued)

The date of each amendment(s) adoption: 12/28/2007

Effective date if applicable: 12/28/2007
(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.

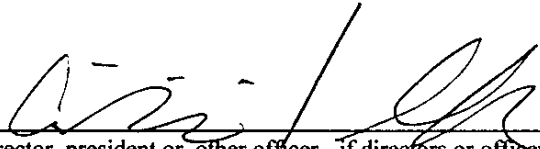
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Cecilia Davis / Norman Larry Davis
(Typed or printed name of person signing)


President / Vice President
(Title of person signing)


FILING FEE: \$35

All shares of Elite Boutique Inc. have been sold to Latoya J. Sutton, who will hold 51 shares and Cheryl Emard, who will hold 49 shares, completing the transfer of 100 shares.

Latoya J Sutton is to be named President.
Cheryl Emard is to be named Vice President.
attached is a copy of the Bill of Sale.

Thank You.

X 
Leola Davis

X 
Norman Larry Davis

BILL OF SALE

Cecilia Davis and Norman Larry Davis III, referred to below as "Sellers," agree to sell Elite Boutique Inc., a corporation of the State of Florida, whose address is 7720 N. Wickham Rd. Melbourne, Fl. 32940, for and in consideration of the sum of \$59,000. This payment is to be made by check, with the number _____ and dated 12/28/07 in the amount of \$59,000.00, to be given to the Sellers on or before 12/31/07. This date can be amended if agreed upon by both the Sellers and the Buyers. Receipt of which acknowledges, the sale effective 12/28/2007, grant, convey, transfer and assignment of all stock, liabilities, and responsibilities to Latoya Sutton and Cheryll Emard, referred to below as "Buyers," its successors and assigns, all of Seller's outstanding stock, of which 100 shares of common stock constitute all of the outstanding stock of Sellers, all property and assets, real and personal, tangible and intangible, of every kind and description, located and owned by Seller, including but not limited to all clothing, racks, hangers, furnishings, computer, stereo and components, displays and all other items as agreed upon by both the buyers and sellers. The stock shall be transferred and divided as follows. Latoya Sutton will own 51 shares and Cheryll Emard will own 49 shares, completing the total transfer of 100 shares of the common stock. The stock transfer will only be recognized after the money has been transferred.

TO HAVE AND TO HOLD to Buyers, its successors and assigns, forever.

AND Buyer, in further consideration of the transfer and assignment, agrees to assume and pay the liabilities of Sellers, if any.

AND Seller for itself, its successors and assigns, covenants and agrees to warrant and defend the sale of the property described above to Buyers, its successors and assigns, against all and every person and persons.

Cecilia Davis and Norman Larry Davis III have caused this bill of sale to be signed by its President and Vice President and the Buyers, to be notarized and dated below.

[Seller]

Cecilia Davis

[President]

ATTEST:

[Notary Public]

Date: 12/27/07

[Seller]

Norman Larry Davis III

[Vice-President]

ATTEST:

[Notary Public]

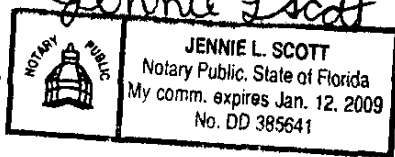
Date: _____

[Buyer]

Latoya Sutton

[Buyer]

Cheryll Emard



Notarized
Cecilia Davis
Latoya Sutton
Cheryll Emard