

POS000083759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

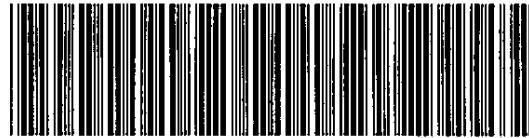
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

See attached copy of
check.

Office Use Only



800267306578

FILED
16 OCT 21 PM 2:41
SECRETARY OF STATE
TREASURY

DEC 16 2016
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REALTY ELITE INTERNATIONAL CORPORATION

DOCUMENT NUMBER: P05000083759

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

Please return all correspondence concerning this matter to the following:

DAVID LOPEZ

Name of Contact Person

REALTY ELITE INTERNATIONAL CORPORATION

Firm/ Company

9144 FOREST HILL BLVD.

Address

WELLINGTON, FL 33411

City/ State and Zip Code

ADMIN@REALTYELITEUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID LOPEZ

at (561) 601-4461

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED
16 OCT 21 PM 2:41
TALLAHASSEE, FL 32301
SECRETARY OF STATE

View Transaction Printable View

Page 1 of 1



Close Window

Print Screen

View Transaction Printable View

Front of Check

Views: Front Back Front and Back

REALTY ELITE INTERNATIONAL CORPORATION
WORLD HEADQUARTERS
3945 FOREST HILL BLVD
WELLSVILLE, FL 32811
(813) 994-8888
www.realtyelite.com

SUNTRUST
3945 FOREST HILL BLVD
WELLSVILLE, FL 32811
(813) 994-8888

8653

8/25/2016

PAY TO THE ORDER OF Florida Department of State \$ 35.00

Thirty-Five and 00/100 DOLLARS

Florida Department of State
Division of Corporations
Amendment Section
2501 Executive Center Circle
Tallahassee, FL 32301
Document #: P0500003758

YOUR APPEL DATE

006653 0063102152 1000086145880

Enlarge

Save

Account: Realty Elite International - *****5280

Transaction: Debit with Image 6653

Customer Reference Number: 6653

Date/Time Cleared: 10/21/2016 00:00

Amount: \$(35.00)

Date/Time Initiated: 10/21/2016 00:00

FI Reference Number: 201610210000000000350000000066536

Description: CHECK

Could not get batch # and sequence number.
Money just will not be connected to filing.

dec 12/16/16

View Transaction Printable View

Page 1 of 1

[Close Window](#) [Print Screen](#)

View Transaction Printable View

Back of Check

Views: Front **Back** Front and Back[Enlarge](#) [Save](#)**Account:** Realty Elite International - *****5280**Transaction:** Debit with image 6653**Customer Reference Number:** 6653**Date/Time Cleared:** 10/21/2016 00:00**Amount:** \$(35.00)**Date/Time Initiated:** 10/21/2016 00:00**FI Reference Number:** 20161021000000000350000000066536**Description:** CHECK

Articles of Amendment
to
Articles of Incorporation
of

REALTY ELITE INTERNATIONAL CORPORATION

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

P0500083759

(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:

A. If amending name, enter the new name of the corporation;

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

XChange PT John Doe

X Remove V Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

Type of Action
(Check One)

Title

Name _____

Address

OFFICE

WILLIAM A. TAVERNISE

9144 FOREST HILL BLVD.

1) Change

x

Add

Remove

2) Change

Add

Remove

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

 Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[The page contains faint horizontal lines, suggesting it was part of a lined document.]

F. 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:

(if not applicable, indicate N/A)

[illegible]

9-28-2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

9-01-2016

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

- ☐ The amendment(s) was/were adopted 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.

9-28-2016

Dated _____

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)

DAVID LOPEZ

(Typed or printed name of person signing)

P/CEO

(Title of person signing)