# P05000093832

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SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

TO: Registration Section

Division of Corporations

**SUBJECT:** FLORIDA PREMIER REAL ESTATE, Inc.

Original Document Number: P05000093832

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

Please return all correspondence concerning this matter to the following:

Paul Mildenberger 4447 Westroads Drive Riviera Beach, Florida 33407 Rozier, Mildenberger & Associates, P.A.

For further information concerning this matter, please call:

Paul Mildenberger (561) 840-1344

Enclosed is a check for the following amount: \$35.00 Filing Fee

### **MAILING ADDRESS:**

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

# STREET/COURIER ADDRESS:

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

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AND OPERATING AGREEMENT OF



## Florida Premier Real Estate, Inc. A Florida Profit Corporation

The Articles of Incorporation were filed on 07/01/2005, and assigned document number P05000093832.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this FLORIDA PROFIT CORPORATION adopts the following amendment to its Articles of Organization and its Operating Agreement:

Article VII of the ARTICLES OF INCORPORATION AND THE OPERATING AGREEMENT OF Florida Premier Real Estate, Inc. A Florida Profit Corporation shall both be amended so that Ryan Mueller, 4444 Frances Drive, Delray Beach, Florida 33445 is removed as President and officer of the Corporation, effective October 7, 2007.

Article VII of the ARTICLES OF INCORPORATION AND THE OPERATING AGREEMENT OF Florida Premier Real Estate, Inc. A Florida Profit Corporation will further be amended so that Jeremy Fredrickson, 867 SW 9<sup>th</sup> Terrace, Boca Raton, Florida 33486 will succeed Ryan J. Mueller as President effective October 7, 2007.

The amendment was approved by the shareholders by vote on October 24, 2007. The numbers of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this \_\_\_\_\_\_\_ day of October, 2007.