

P05000120014

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05 SEP 20 AM 11:00

STATE
TALLAHASSEE, FLORIDA

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fa 9.26.05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELITE FLORIDA REAL ESTATE, INC

DOCUMENT NUMBER: P05000120016

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

Please return all correspondence concerning this matter to the following:

WILLIAM FLANAGAN

(Name of Contact Person)

ELITE FLORIDA REAL ESTATE, INC.

(Firm/ Company)

5297 SHORELINE CIRCLE

(Address)

SANFORD, FL 32771

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM FLANAGAN

(Name of Contact Person)

at (407) 268-9460

(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 FLORIDA REAL ESTATE, INC.

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

P05000120016

(Document number of corporation (if known))

FILED
05 SEP 20 AM 10:00
TALLAHASSEE, FLORIDA


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**)

This amendment to the "Articles of Incorporation" for Elite Florida Real Estate, Inc.
names William Flanagan, Officer/Director of the corporation the Registered Agent
and President of Elite Florida Real Estate, Inc. This change is adopted by
the board and shareholders and is to be effective immediately. William Flanagan
states he is familiar with the obligations of this position and his signature
on this document indicates his acceptance of the position as Registered Agent
and President of Elite Florida Real Estate, Inc.


William Flanagan

(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)

The date of each amendment(s) adoption: 8/24/05

Effective date if applicable: 8/24/05
(no more than 90 days after amendment file date)

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

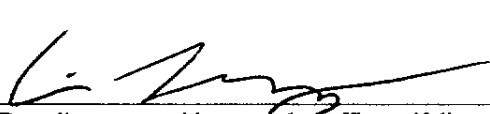
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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

 Director/Officer
(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)

William Flanagan

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35