

1,708

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APPRAISE My House, Inc.

DOCUMENT NUMBER: PO6000010292

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

Please return all correspondence concerning this matter to the following:

MINDI COHEN
(Name of Contact Person)

Appraise My House, Inc
(Firm/ Company)

2800 GLADYS CIR #151
(Address)

WESTON, FL 33327
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICK WERRY at (954) 659-9599
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2007

MINDL COHEN
APPRAISE MY HOUSE, INC.
2800 GLADES CIRCLE #151
WESTON, FL 33327

SUBJECT: APPRAISE MY HOUSE, INC.
Ref. Number: P06000010292

We have received your document for APPRAISE MY HOUSE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 007A00070805

RECEIVED

2008 JAN -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

APPRAISE My House, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2008 JAN -7 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

906060010292

(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):

ELITE PROPERTY PROFESSIONALS, INC.
(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)**

ARTICLE IV - Please see attached

ARTICLE V - MICHAEL WERRY

(DELETE MINDI) 3220 BAYVIEW DR #102

FORT LAUDERDALE FL

33334

ARTICLE VII ADD: MICHAEL WERRY TITLE: CEO

3220 BAYVIEW DR #102

FORT LAUDERDALE, FL

33334

(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)

ALL INCLUDED IN ATTACHMENT

Article IV

The number of shares the corporation is authorized to issue is:

100,000 to be allocated as follows:

30,000 Class "A" to Mindi Cohen

27,000 Class "A" to Jodie Asbury

3,000 Class "A" to Michael Werry

20,000 Class "B" to remain unallocated

11,000 Class "C" to Mindi Cohen

7,000 Class "C" to Jodie Asbury

2,000 Class "C" to Michael Werry

Class "A" Stock – Full voting and dividend privileges, full disclosure and unrestricted in all legal respects.

Class "B" Stock – Non voting, dividend earning, non disclosure stock reserved to be allocated at a later date to founding members.

Class "C" Stock – voting, non dividend earning stock reserved for allocation and conversion to Class "A" when the board deems it necessary for capital raising or defense in a hostile takeover scenario.

Summary:

Shareholders – Mindi Cohen, Jodie Asbury and Michael Werry

Total Allocated: 80,000

Unallocated Stock: 20,000

Votes: Mindi Cohen 41,000 Jodie Asbury 34,000 Michael Werry 5,000

Stock eligible for dividend payments: 60,000 shares.

The date of each amendment(s) adoption: 12-15-07

Effective date if applicable: 1/1/2008
(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 Mindi Cohen
(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)

Mindi Cohen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35