## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000192374 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0380

From

Account Name

: GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473

: (561)650-7900

Phone Fax Number

: (561)655-6222

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**ELEVATION CERTIFICATE NETWORK, INC.** 

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

(((H070001923743)))6 FILED SO PM 4: 2

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ELEVATION CERTIFICATE NETWORK, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of Elevation Certificate Network, Inc. (the "Corporation"), were filed on June 14, 2007, and assigned document number P07000070549.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by striking out ARTICLE I in its entirety and substituting the following new Article as follows:

## **ARTICLE I - NAME**

"The name of this corporation is Premier Elevation Certificate Network, Inc. (the "Corporation").

THIRD: The amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation and the Directors of the Corporation by a Joint Written Consent of Directors and Stockholders of the Corporation in Lieu of a Special Meeting, dated as of July 26, 2007, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

FOURTH: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26 day of July, 2007.

ELEVATION CERTIFICATE NETWORK, INC.

Rainh D. Freudenthal Presiden