P07000093189

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SECRETARY OF STATE
FALLAHASSEF, FLORIDA

Amend & Mc British 9-26-11

COVER LETTER

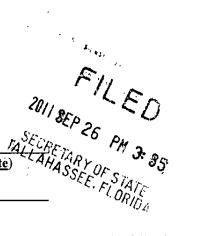
TO: Amendment Section
Division of Corporations

NAME OF CORP	PORATION:	MIRELA ROMAN	
DOCUMENT NU	CUMENT NUMBER: P07000093189		
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
_		MIRELA ROMAN	
Name of Contact Person			
FLORIDA ELITE REALTY, INC.			
•	Firm/ Company		
_	4568 KEY LARGO LANE		
Address			
_		TA SRINGS, FL 34134	www.to.to.co.co.co.co.co.co.co.co.co.co.co.co.co
	C	City/ State and Zip Code	
·	MIRELA_RO E-mail address: (to be use	MAN@HOTMAIL.COM and for future annual report notification)	
For further informa	tion concerning this matter,	please call:	
MI	RELA ROMAN	at (239) 25	60-4224
Name	IRELA ROMAN of Contact Person	at (239) 25 Area Code & Daytime Tele	phone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Depart	ment of State:
 	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address Amendment Section	
Amendment Section Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	9

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

of



MIRELA ROMAN P.A.

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

P07000093189

(Document Number of Corporation (if known)

amendment(s) to its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation	on:
FLORIDA ELITE REAL	TY, INC
name must be distinguishable and contain the word "cor abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associ	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	4568 KEY LARGO LN
	BONITA SPRINGS, FL 34134
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	·
	4568 KEY LARGO LN BONITA SPRINGS, FL 34134
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·
New Registered Office Address: (Flor	ida street address)
	, Florida
(City,	(Zip Code)
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fam	
Cimatum of Man	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)

<u> Fitle</u>	<u>,Name</u> •	<u>Address</u>	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	ending or adding additional Article additional sheets, if necessary). (I		

provi	amendment provides for an exchansions for implementing the amending the amending the amending the amending the amending the applicable, indicate N/A)	nge, reclassification, or cancell ment if not contained in the am	ation of issued shares, tendment itself:

The date of each amendment	t(s) adoption: <u>O</u>	9/24/2011
Effective date <u>if applicable</u> :	09242011	(date of adoption is required)
	(no more than	90 days after amendment file date)
Adoption of Amendment(s)	(C)	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		the shareholders through voting groups. The following statemen g group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by		
•	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the	e incorporators without shareholder action and shareholder
Dated_09/2	4/2011	
Signature	Mirel	a Roman
		dent or other officer – if directors or officers have not been rporator – if in the hands of a receiver, trustee, or other court
		by that fiduciary)
		MIRELA LILIANA ROMAN
	(Ту	ped or printed name of person signing)
		PRESIDENT
	(Title o	of person signing)