

P08000089702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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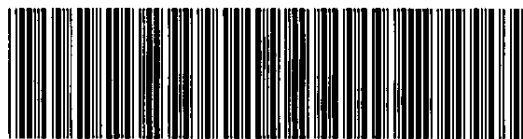
(Business Entity Name)

(Document Number)

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2010 JUN 10 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN 10 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ELITE GROUP HOME TEAM

DOCUMENT NUMBER: P08000089702

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

Please return all correspondence concerning this matter to the following:

SONDRA WIEN

Name of Contact Person

KELLER WILLIAMS REALTY-ELITE PARTNERS

Firm/ Company

2715 FOREST RD

Address

SPRING HILL, FL 34606

City/ State and Zip Code

SONDRAWIEN@KW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SONDRA WIEN

Name of Contact Person

at (352)

232 4876

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

June 2, 2010

SONDA WIEN
KELLER WILLIAMS REALTY-ELITE PARTNERS
2715 FOREST RD
SPRING HILL, FL 34606

SUBJECT: THE ELITE GROUP HOME TEAM, INC.
Ref. Number: P08000089702

We have received your document for THE ELITE GROUP HOME TEAM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 410A00013780

Articles of Amendment
to
Articles of Incorporation
of

THE ELITE GROUP HOME TEAM, INC.

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

P08000089702

(Document Number of Corporation (if known))

FILED
2010 JUN 10 PM 1:12
SECRETARY OF STATE
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

7261 ROSEMONT LANE

SPRING HILL, FL 34606

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

SONDRA WIEN

New Registered Office Address:

7261 ROSEMONT LANE

(Florida street address)

SPRING HILL

(City)

Florida 34606

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Sondra Wien, President
Signature of New Registered Agent, if changing

+ existing Treasurer

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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>MARIAN J BROWN</u>	<u>7427 CLEARMEADOW DR</u> <u>SPRING HILL, FL 34606 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SECT</u>	<u>LOIS F WILBUR</u>	<u>2149 BROADMOOR LANE</u> <u>SPRING HILL, FL 34606 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>PAMELA WEINGARTH</u>	<u>2235 SPRINGMEADOW DR</u> <u>SPRING HILL, FL 34606 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

***Additional Names of Officers and/or Directors, with title, address, and
Type of Action:***

***Title President Sondra Wien, 7261 Rosemont Lane, Spring Hill, FL
34606***

Type of Action: Add

***Title Sect Pamela Weingarth, 2235 Springmeadow Drive, Spring Hill,
FL 34606***

Type of Action: Add

The date of each amendment(s) adoption: _____

5/24/10

(date of adoption is required)

Effective date if applicable: _____

5/24/10

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated _____

6-8-10

Signature _____

Sandra Wien - Pres

(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)

Sandra Wien

(Typed or printed name of person signing)

Pres.

(Title of person signing)