Florida Department of State

Division of Corporations Public Access System

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.

(((H09000192492 3)))



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

To:

Division of Corporations,

Fax Number

+ (050)617-6380

From:

Account Name

: LEGALZOOM.COM INC.

Account Number : I20010000062

Phone

(323)962-8600

Fax Number

: (323)952-3889

ELITE GROUP MANAGEMENT INC.

OR AMND/RESTATE/CORRECT OR O/D RESIGN

Certificate of Status	0
Certified Copy	Ó
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

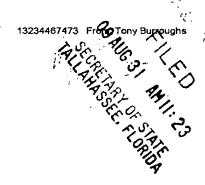
Help

8/31/200

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: ELITE GR	OUP MANAGEMENT INC.	
DOCUMENT ŅŲ	MBER: <u>P0900004</u>	1895	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	prrespondence concerning th	is matter to the following:	
		Cony Burroughs	
	(Name	of Contact Person)	
-		Legalzoom.com, Inc.	 .
	7083 Ho	ollywood Blyd. Ste. 180	
		(Address)	
**********		Angeles, CA 90028 State and Zip Code)	
For further inform	ation concerning this matter,		
Tony Burroughs		at (<u>323</u>) <u>962-8600</u>	
•	e of Contact Person)	(Area Code & Daytime Tole made payable to the Florida Departs	
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	
		Tallahassee, FL 32301	



Articles of Amendment to Articles of Incorporation of

	ANAGEMENT INC.	
(Name of Corporation as currently		State)
P09000 (Document Number of	044895 of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Flo following amendment(s) to its Articles of Incorporati	orida Statutes, this <i>Florida Pro</i>	fit Corporation adopts the
A. If amending name, enter the new name of the	corporation:	
Elite Group Events, Inc.		
The new name must be distinguishable and c "incorporated" or the abbreviation "Corp." "Inc. "Co". A professional corporation name mu association." or the abbreviation "P.A."	," or Co.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD	le; DDRESS)	
	' <u></u>	• · · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	ox)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered	ered office address in Florida, office address:	enter the name of the
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·	~~~
New Registered Office Address:	(Florida street address)	
	(City)	, Florida (Zip Code)
	, ,,	(Zip Code)
New Registered Agent's Signature; if changing Re I hereby accept the appointment as registered ages position.	esistered Agent; nt. I am familiar with and acc	cept the obligations of the
Signat	ure of New Registered Agent, if c	

Page 1 of 3

'To: 17 age 5 of 6

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>	Name	Address	Type of Action
<u>T</u>	LYNN J GRIFFITH	5341 SW 33RD TERRACE FT LAUDERDALE FL 33312	☐ Add ☐ Remove
<u>D, T</u>	Yesmin Asmar	6814 Meteor Place #202 Springfield VA 22150	☐ Add ☐ Remove
			☐ Add ☐ Remove
E. If amending (attach addit	or adding additional Articles, enter clional sheets, if necessary). (Be specific	hangë(s) here:	
provisions	dment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A).	ssification, or cancellation of issition to the smendment is	ued shares, iself:

The	date of each amendment	t(s) adoption: 07/28/09
Effec	tive date if applicable:	
		(no more than 90 days after amendment file date)
A'doj	ption of Amendment(s)	(CHECK ONE)
		re adopted by the shareholders.: The number of votes cast for the amendment(s) ere sufficient for approval,.
		re approved by the shareholders through voting groups. The following statement of 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)
	-	(voting group)
	he amendment(s) was/we ction was not required.	re adopted by the board of directors without shareholder action and shareholder
	he amendment(s) was/we ction was not required.	re adopted by the incorporators without shareholder action and shareholder
	Dated	8/17/09
	Signature	Syn J. Suffill
	. sele	a director, president or other officer - if directors or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
		······
		LYNN J GRIFFITH
		(Typed or printed name of person signing)
		. President
		(Title of person signing)