P10000078526

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FILED
10 NOV -5 AM 9: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2010

STEPHEN ROGERS
PLATINUM ELITE INC.
PO BOX 47237
TAMPA, FL 33646

SUBJECT: PLATINUM ELITE INC
Ref. Number: P10000078526

We have received your document for PLATINUM ELITE INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for $35.00.

The fee to file articles of amendment is $35. Certified copies are optional and are $8.75 for the first 8 pages of the document, and $1 for each additional page, not to exceed $52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor   Letter Number: 410A00024943

RECEIVED 10 NOV -5 AM 10: 35 SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

No Money

NAME OF CORPORATION: _____ Platinum Elite Inc _____

DOCUMENT NUMBER: _____ P10000078526 _____

RECEIVED 10 OCT 19 AM 9: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

_____ Stephen Rogers _____
Name of Contact Person

_____ Platinum Elite Inc _____
Firm/ Company

_____ PO Box 47237 _____
Address

_____ Tampa, Fl 33646 _____
City/ State and Zip Code

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

For further information concerning this matter, please call:

_____ Stephen Rogers _____ at (__727__) _____ 226-3929 _____
Name of Contact Person   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

Articles of Amendment
to
Articles of Incorporation
of

Platinum Elite Inc

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

P10000078526

(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:

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)

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: _____

New Registered Office Address: _____
                                   (Florida street address)

_____, Florida_____
(City)   *(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.

_____
Signature of New 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)

Title	Name	Address	Type of Action
VP	Scott Taylor	1828 Cherry Ridge Drive Lake Mary, Fl 32746	☑ Add ☐ Remove
Treas	Yvette Cupeles-Rogers	20005 Tamiami Avwenue Tampa, Fl 33647	☑ Add ☑ Remove
_____	_____	_____	☐ Add ☐ 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)

Mr Rogers(President) is reclassifying his ownership of the corporation. Mr Rogers is

now 100% owner of Platinum Elite Corporation. He is reclassifying ownership of

the corporation. Henceforth Mr. Rogers is to own 60% of all stock of the above

mentioned corporation. Mr Taylor(Vice President) is to own 40% of all stock of the

above mentioned corporation. Mrs. Cupeles Rogers(Treasurer) is to own 20% of all stock

above mentioned corporation.

The date of each amendment(s) adoption: <u>October 13, 2010</u>

(date of adoption is required)

Effective date if applicable: <u>October 13, 2010</u>

(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 <u>October 13, 2010</u>

Signature **x** _____

(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)

<u>Stephen Rogers</u>

(Typed or printed name of person signing)

<u>President</u>

(Title of person signing)