

P95000028210

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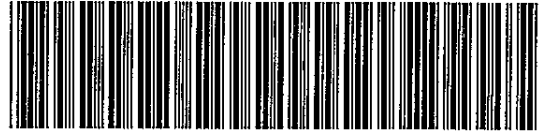
(Business Entity Name)

(Document Number)

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03/23/04--01034--018 **43.75

FILED
04 MAR 22 PM 4:05
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amended
3/24/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite International Realty Inc.

DOCUMENT NUMBER: P95000028210

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

Please return all correspondence concerning this matter to the following:

Marcell Felipe, Esq.

(Name of Person)

Marcell Felipe Attorneys

(Name of Firm/ Company)

1401 Brickell Avenue, Suite 500

(Address)

Miami, Florida 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Natalia Munoz

(Name of Person)

at (305) 381-8500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Elite International Realty, Inc.

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

P95000028210

(Document number of corporation (if known))

FILED
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CLERK 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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III. Capital Stock. (Amended) - The capital stock of this Corporation consists of ONE THOUSAND
(1000) shares of common stock with a par value of \$1.00 per share.

Article IX. Directors. (Amended) - Mindy Pordes is no longer a Director of the Corporation. Sara Galvez is
now a Director of the Corporation. Hercules Pimenta is now a Director of the Corporation. Leon Ickowitz
remains a Director of the Corporation.

Article X. Subscribers. (Deleted)

Registered Agent (Amended) - Mindy P. Farfan of 16135 BISCAYNE BLVD., Miami, FL 33160 is no
longer the Registered Agent of the Corporation. The new Registered Agent of the Corporation is Marcell
Felipe, Esq. of 1401 Brickell Avenue, Suite 500, Miami, FL 33131.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

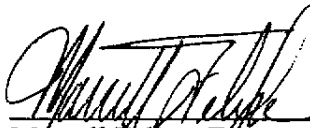
Article IX. Directors. (Amended)

The addresses and titles of the Director of the Company are:

Name	Title	Address
Leon Ickowitz	President	16135 Biscayne Blvd. Miami, Florida 33160
Sara Galvez	Vice-President	16135 Biscayne Blvd. Miami, Florida 33160
Hercules Pimenta	Secretary/Director Broker	16135 Biscayne Blvd. Miami, Florida 33160

Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

A handwritten signature in black ink, appearing to read "Marcell Felipe", is written over a horizontal line.

Marcell Felipe, Esq.
1401 Brickell Avenue, Suite 500
Miami, Florida 33131

The date of each amendment(s) adoption: December 31, 2003

Effective date if applicable: December 31, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

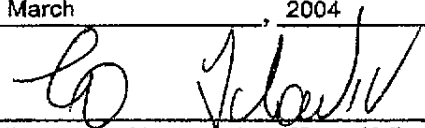
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 16 day of March, 2004

Signature


(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)

Leon Ickowitz

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35