

Division of Corporations

Page 1 of 1

**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.**

((H06000235085 3)))



H060002350853ABC5

**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 : (850) 205-0380

**From:**

Account Name : MCLIN & BURNSED P.A.  
 Account Number : 104657003604  
 Phone : (352) 753-4690  
 Fax Number : (352) 751-4993

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

06 SEP 22 AM 9:32

FILED

RECEIVED  
 06 SEP 22 AM 8:00  
 DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ELITE RESORTS AT SALT SPRINGS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*aj Amerd*

(((H06000235085 3)))

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ELITE RESORTS AT SALT SPRINGS, INC.**

Pursuant to Sections 607.1006, Florida Statutes, Elite Resorts at Salt Springs, Inc., a Florida corporation, adopts the following amendment to its Articles of Incorporation:

**FIRST:** Article V, Initial Officers and Directors is amended, to read as follows:

**ARTICLE V. OFFICERS AND DIRECTORS**

The names and addresses of the Directors are as follows:

Eduard Mayer  
14100 North Highway 19  
Salt Springs, Florida 32134

Roseanne Mayer  
14100 North Highway 19  
Salt Springs, Florida 32134

The names and addresses of the officers are as follows:

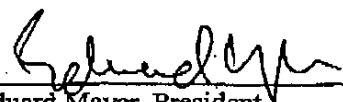
Eduard Mayer  
President, Secretary and Treasurer  
14100 North Highway 19  
Salt Springs, Florida 32134

Roseanne Mayer  
Vice President  
14100 North Highway 19  
Salt Springs, Florida 32134

**SECOND:** This Amendment was unanimously approved by all Shareholders and Directors of the corporation.

**THIRD:** This Amendment is signed by the President, Eduard Mayer, on behalf of all directors and shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of Feb, 2006.

  
Eduard Mayer, President

FILED  
06 SEP 22 AM 9:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA