

P99000094696

September 25, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 11:48

To Whom It May Concern:

I have enclosed the following name change application with
\$35.00 fee. + 8.75 for Certificate of Status

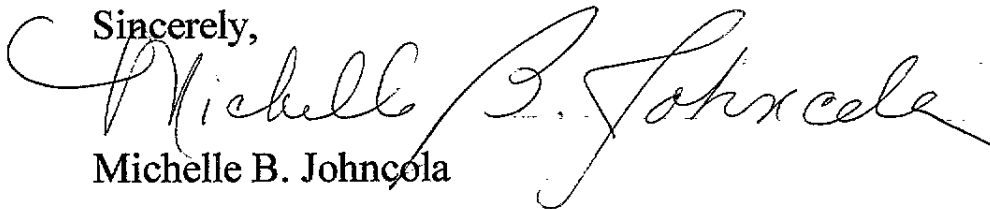
Since filing for this corporation I have changed my name from
Michelle B. Smith to Michelle B. Johncola. I have also moved.
The new address is:

1242 North Florida Ave.
Tarpon Springs, FL 34689

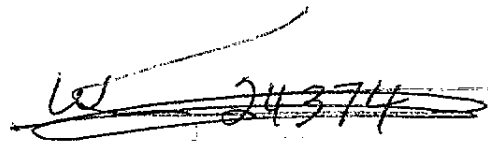
700003412567--7
10/03/00--01029--013
*****43.75 *****43.75

If further information is needed I can be contacted at the above
address or can be reached at 727-937-4326. My fax # is
727-939-0616.

Sincerely,


Michelle B. Johncola

Amendment + Certificate of Status



Amend & N/C



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2000

MICHELLE B. JOHNCOLA
1242 NORTH FLORIDA AVE.
TARPON SPRINGS, FL 34689

SUBJECT: ELITE ENTERPRISES, INC.
Ref. Number: P99000094696

We have received your document for ELITE ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00053587

RECEIVED
00 OCT 30 AM 9:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 AM 11:48

Elite Enterprises, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please change corporation name to

Nature of Business Michelle B. Johncola, P.A.
Licensed Real Estate Agent performing
Services of Real Estate

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 9/1/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25 day of September, 2000.

Signature

Michelle B. Johncola

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michelle B. Johncola

Typed or printed name

President

Title