

H 15102

C.E.

Chambers, Inc.

REALTORS

January 10, 2000

Florida Department of State
Divisions Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: C E Chambers, Inc.
Charter Number H 15102

To Whom It May Concern:

Please find the adoption form for the Articles of Amendment to Articles of Incorporation of C E Chambers, Inc. File the Amendment and provide me with a Certified Copy.

If you have any questions or require additional information, please contact or call me collect at:

Charles E. Chambers
C E Chambers, Inc.
174 W. Comstock Ave.
Suite 220
Winter Park, Florida 32789

(407) 644-1200 Office
(407) 256-1487 Cellular
(407) 644-9980 Fax

Sincerely,

Charles E. Chambers

Charles E. Chambers
President

Enclosures:

174 W. Comstock Ave.
Suite 220
Winter Park, Florida 32789

700003098377--2
-01/14/00--01001--014
*****35.00 *****35.00

EFFECTIVE DATE
1/31/00

700003098377--2
-01/14/00--01001--015
*****8.75 *****8.75

*Name
Change
Amend*

RECEIVED
00 JAN 13 PM 3:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
(407) 644-1200 Office
(407) 644-9980 Fax

EFFECTIVE DATE
1/31/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CE CHAMBERS,

FILED
00 JAN 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

Amendment #1 - Change the
name of this corporation to:
Real Estate
Navigators, Inc.

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: Date January 3, 2000

Effective Date January 31, 2000

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 3 day of January, 2000.

Signature Charles E. Chambers, President,
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

Secretary & Director

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles E. Chambers

Typed or printed name

President, Secretary & Director

Title