H38075

The Real Estate Leaders[sm]

March 22, 2000

100003193881--3
-04/03/00--01002--010
*****43.75 *****43.75

TO WHOM IT MAY CONCERN:

Please find enclosed Articles of Amendment to Articles of Incorporation for RE/MAX ASSOCIATES, INC.

As the forms indicate the name is to be changed to rai, inc.

Thank you for your assistance. Should you require additional information please call me.

Sincerely;

James H. Lawrence

James H. Lawrence
President

RECEIVED
00 MAR 31
DIVISION OF CORPORATIONS

FILED
00 MAR 31 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

new name not avail - OK to modify new name of

NC
Arnel

S. PAYNE APR 3 - 2000

RE/MAX associates, inc., REALTORS®
690 deltona boulevard • deltona, florida 32725 • office: 407-574-3339

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 31 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE/MAX ASSOCIATES, 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)*

ARTICLE I
NAME

THE NAME IS CHANGED TO ral 100, 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: 3-1-2000.

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 1 day of MARCH, 2000.

Signature James H Lawrence President
(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)

JAMES H. LAWRENCE
Typed or printed name

PRESIDENT - DIRECTOR
Title