

P03000012265

(Requestor's Name)

Nicholas Berardino
2151 NW 104th Ave
Pembroke Pines, FL 33026-2348

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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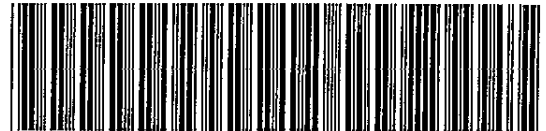
Corporate Name Adoption/Shorechilders

CONNECT Corp Doc # title Director

DATE 07/08/03 name & title

DC Connell at person sign.

Office Use Only



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06/26/03--01018--001 **35.00

6/26

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DIVISION OF CORPORATIONS
2003 JUN 26 PM 4:16

Amendment

07/8/03

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Relax Realty, Inc.
Relax Realty, Inc.
(present name)
P03000012265
(Document Number of Corporation (If known))

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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)

Add Nicholas Bernardino AS
A Qualifying Broker/Director
for Relax Realty, 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: 6/22/03

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 22 day of June

Signature

Nicholas Berardino

(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)

Nicholas Berardino

(Typed or printed name)

Director

(Title)