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BLALOCK WALTERS

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SARASOTA ASSOCIATION OF REALTORS, INC.**

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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: *Articles of Amendment for Sarasota Association of Realtors, Inc.*

To Whom It May Concern:

Please find enclosed the Articles of Amendment for Sarasota Association of Realtors, Inc., effective January 1, 2015.

I have previously filed Articles of Merger between Sarasota Association of Realtors, Inc. and Manatee Association of Realtors, Inc. wherein Sarasota Association of Realtors, Inc. is the surviving entity. This merger is also effective January 1, 2015.

The end goal is for the articles of merger and the surviving entity name change to be effective all on January 1, 2015.

Please feel free to contact me at abreiting@blalockwalters.com or 941-748-0100 if you have any additional questions.

BRADENTON
802 11th Street West
Bradenton, FL 34205

SARASOTA
2 North Tarniami Trail
Suite 408
Sarasota, FL 34236

ST. PETERSBURG
146 2nd Street North
Suite 101
St. Petersburg, FL 33701

941.748.0100 phone
941.745.2093 fax
www.blalockwalters.com

Best,


Ann Breiting

ARTICLES OF INCORPORATION OF SARASOTA ASSOCIATION of REALTORS®**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SARASOTA ASSOCIATION of REALTORS®**

I, the undersigned, do hereby subscribe my name to these Amended and Restated Articles of Incorporation for the purpose of creating a Corporation, not for profit in nature and purpose, in accordance with Chapter 617, Florida Statutes, as now in force or hereafter amended.

**ARTICLE I
NAME, ADDRESS AND REGISTERED AGENT AND OFFICE**

The name of this Corporation shall be **REALTOR® ASSOCIATION OF SARASOTA AND MANATEE, INC.**, a Florida not-for-profit corporation (the "Corporation"). The address of the Corporation's principal place of business, and its mailing address is 2320 Cattlemen Road, Sarasota, Florida 34232. The street address of the Corporation's registered agent is 2320 Cattlemen Road, Sarasota, Florida 34232, and the name of the Corporation's registered agent is Kathy Roberts. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

**ARTICLE II
OBJECTIVES AND PURPOSES**

The general objectives of the Corporation are:

1. To unite those engaged in the recognized branches of the real estate profession for the purpose of exerting a beneficial influence upon the profession and related interests.
2. To promote and maintain high standards of conduct in the real estate profession as expressed in the Code of Ethics of the NATIONAL ASSOCIATION OF REALTORS®.
3. To provide a unified medium for real estate owners and those engaged in the real estate profession whereby their interests may be safeguarded and advanced.
4. To further the interests of home and other real property ownership.
5. To unite those engaged in the real estate profession in this community with the Florida Association of REALTORS® and the NATIONAL ASSOCIATION OF REALTORS®, thereby furthering their own objectives throughout the state and nation, and obtaining the benefits and privileges of membership therein.
6. To designate, for the benefit of the public, individuals authorized to use the terms REALTOR® and REALTORS® as licensed, prescribed, and controlled by the NATIONAL ASSOCIATION OF REALTORS®.

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**ARTICLE III
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, or shorter as determined by the laws of the State of Florida, or by the vote of its Directors, as provided in the Bylaws of this Corporation.

**ARTICLE IV
DIRECTORS OF THE CORPORATION**

The affairs of the Corporation shall be managed by its Officers and Board of Directors. The Officers of this Corporation shall be as follows: President, President-Elect, Secretary and Treasurer, and such other officers with such other duties and tenures as set forth and provided by the Bylaws of the Corporation.

The Board of Directors shall consist of not less than three (3) nor more than twenty-four (24) Directors who shall be elected, qualified as to their membership and hold office in accordance with the provisions of the Bylaws of the Corporation.

At any meeting of the Directors, a majority of the then elected Board of Directors shall constitute a quorum.

**ARTICLE V
MEMBERS OF THE CORPORATION**

The Corporation shall have one or more classes of members, and the designation of such classes of members, the qualifications and rights of the members of each class, any quorum, notice and voting requirements for meetings of the members shall be in accordance with the provisions of the Bylaws of the Corporation.

**ARTICLE VI
NAME AND ADDRESS OF INCORPORATOR**

The incorporator of these Amended and Restated Articles of Incorporation is as follows:
Kathy Roberts
2320 Cattlemen Road
Sarasota, Florida 34232

**ARTICLE VII
AUTHORIZATION**

The foregoing Amended and Restated Articles of Incorporation were approved and ratified and requisite number of votes cast by the members at a meeting held on September 16, 2014, in accordance with Chapter 617 of the Florida Statutes and the Corporation's Bylaws. Therefore, the Secretary of State is hereby requested to approve and file these Amended and Restated Articles of Incorporation in accordance with Chapter 617, Florida Statutes.

By: Kathy Roberts
Name: KATHY ROBERTS
Title: CEO

These articles are effective January 1, 2015.

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