Bay County Association of REALTORS*, Inc. 1123 HARRISON AVENUE, PÄNAMA CITY, FLORIDA 32401 763-8078

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AMENDMENT TO ARTICLES OF INCORPORATION OF STATE TALLAHASSEE, FLORIDA

Bay County Association of Realtors, files this Amendment to the Articles of Incorporation and would set forth the following:

- 1. The name of the corporation as filed with the Secretary of State is Bay County Association of Realtors, Inc.
- 2. Article III of the Articles of Incorporation of Bay County Association of Realtors, Inc. is hereby amended to read as follows:

ARTICLE III - QUALIFICATION OF MEMBERS

The qualification of members and the manner of their admission to the corporation shall be as established in the By-Laws from time to time.

- 3. This Amendment shall take effect upon its filing with the Secretary of State.
- 4. This Amendment was approved by a majority of the members with a quorum present at a meeting held on the 1874 day of November, 1998.

by:

IN WITNESS WHEREOF, the undersigned President of Bay County Association of Realtors, Inc., files this, its Amendment to the Articles of Incorporation.

DATED this 18th day of November, 1998.

Bay County Association of Realtors, Inc.

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STATE OF FLORIDA, COUNTY OF BAY.

The foregoing was acknowledged before me this 18 day of Navember 1998,

by Cherry Creekmore, as President of Bay County Association of Realtors, on behalf of the corporation. She (\underline{X}) is personally known to me or $(\underline{\hspace{0.2cm}})$ has produced as identification.

NOTARY PUBLIC

Sign

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My Commission SP Apres

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