Law Offices 7/0308

Kaklis, Reid, Venable & Witt, P.A.

V. WILLIAM KAKLIS EDWARD O. REID JOSEPH P. VENABLE RONALD E. WITT Please Reply To: 🔲

1400 Fourth Avenue West Bradenton, FL 34205 Telephone: (941) 747-1180 Facsimile: (941) 746-9252

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May 29, 1998

3633 Twenty-Sixth Street West Bradenton, FL 34205 Telephone: (941) 756-8791 Facsimile: (941) 755-7311

Corporate Records Division Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re: Manatee County Board of REALTORS

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Gentlemen:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Manatee County Board of REALTORS, Inc., for filing. I have also enclosed check #4082 in the amount of \$87.50 to cover the \$35.00 filing fee and \$52.50 for a certified copy.

Thank you for your assistance in the matter.

Very truly yours,

Edward O. Reid

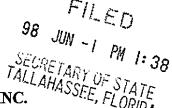
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ARTICLES OF AMENDMENT TO THE



ARTICLES OF INCORPORATION OF

MANATEE COUNTY BOARD OF REALTORS®, INC.

Pursuant to the provisions of Sections 617.1001 and 617.1002, Florida Statutes, the undersigned corporation submits the following articles of amendment.

- 1. The name of the corporation is: MANATEE COUNTY BOARD OF REALTORS®, INC.
- 2. The following amendment to the articles of incorporation was adopted by the members on the ^{28th} day of Jan. ; 1998, at a meeting duly called for that purpose:

"The name of the corporation is changed to: MANATEE ASSOCIATION OF REALTORS®, INC."

3. The amendment shall become effective on the date of filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these articles of amendment on the May of April, 1998.

MANATEE ASSOCIATION OF REALTORS®, INC.

BY:

ROBERT B. GRANT, AS PRESIDENT

(Corp. Seal)

DONALD SCHRODER, AS SECRETARY

STATE OF FLORIDA

COUNTY OF MANATEE

Before me the undersigned authority personally appeared ROBER B. GRANT, the president of the Manatee County Board of REALTORS®, INC., a Florida Corporation, and acknowledged that he executed the foregoing Articles of Amendment as the act of said corporation.

Mathy a Rom 4/27/98 Notary Public

BOR/98/ARTAMEND

