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KAPLAN, JAFFE & GATES, P.A.
Attorneys at Law
2435 Hollywood Boulevard
Hollywood, Florida 33020

DOUGLAS C. KAPLAN
HOWARD TODD JAFFE
MICHAEL L. GATES

JEFFREY P. SWAYMAN (1952-1981)

of counsel
RICHARD LEBEN

Telephone (954) 920-9110
Fax (954) 920-9144

November 20, 1997

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*****35.00 *****35.00

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

RE: Realtor Association of Hollywood-South Broward, Inc

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Realtor Association of Hollywood-South Broward, Inc. together with our check in the sum of \$35.00 for the filing fee. Please forward to this office an acknowledgment of the filing of this Amendment.

Thank you for your courtesies. If you should have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

Douglas C. Kaplan
DOUGLAS C. KAPLAN

DCK/cl

Enclosures

VS DEC 4 1997

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV 24 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REALTOR ASSOCIATION OF HOLLYWOOD-SOUTH BROWARD, INC.
a Florida corporation not-for-profit
(present name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Resolved that the name REALTOR Association of Hollywood-South Broward, Inc., be changed to South Broward Board of REALTORS, Inc. effective immediately.

SECOND: The date of this Amendment's adoption: November 4,
1997

THIRD: Adoption of Amendment(s) (check one)

 X The Amendment was approved by the General Membership at a General Membership Meeting of this Corporation not-for-profit. The number of votes cast for the Amendment was sufficient for approval by the Board of Directors and the General Membership.

The number of votes cast for the Amendment was sufficient for approval by the General Membership.
(voting group)

Signed this 19 day of November, 1997.

SOUTH BROWARD BOARD OF REALTORS, INC.

(corporation name)

By:

Carmen J. Augello

(Chairman and President)

CARMEN J. AUGELLO

(Typed or printed name)

Chairman of the Board of Directors and President
(Title)

This Instrument Prepared By:

Douglas C. Kaplan, Esq.
Florida Bar No. 041302
Kaplan, Jaffe and Gates, P.A.
2435 Hollywood Boulevard
Hollywood, Florida 33020
Telephone: (954) 920-9110