

756335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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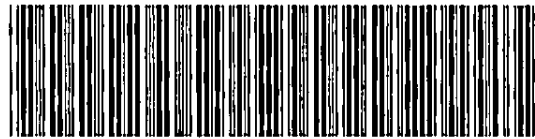
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6-11-2019

Amended
Restated

JUN 24 2019

I ALBRITTON

MOMBACH BOYLE

MOMBACH, BOYLE, HARDIN & SIMMONS, P.A.

ESTABLISHED IN 1985

100 NE THIRD AVENUE, SUITE 1000
FORT LAUDERDALE, FLORIDA 33301

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JASON ARI SMITH
FERNANDO J. VALLE
DAVID G. MURRAY
OF COUNSEL

June 7, 2019

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
2661 Executive Center Circle
Clifton Building Tallahassee, FL 32301

Re: South Broward Board of Realtors, Inc.; Entity No. 756335
Realtors of the Palm Beaches and Greater Fort Lauderdale, Inc.; Entity No. 721794

To Whom it May Concern:

This firm represents South Broward Board of Realtors, Inc. and the Realtors of the Palm Beaches and Greater Fort Lauderdale, Inc.

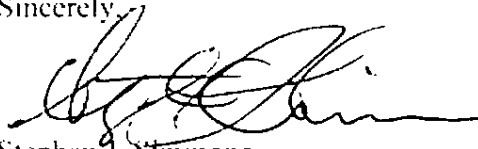
Enclosed you will find Amended and Restated Articles of Incorporation of South Broward Board of Realtors, Inc. (Entity No. 756335) that are submitted for filing.

Also enclosed please find the Amended and Restated Articles of Incorporation of Realtors of the Palm Beaches and Greater Fort Lauderdale, Inc. (Entity No. 721794) that are also submitted for filing.

Please also find enclosed our firms check payable to the Florida Department of State in the amount of \$70.00 to cover the cost of filings.

Please contact me with any questions, comments or concerns.

Sincerely,



Stephen J. Simmons
For The Firm

SJS/ej
Enclosures
cc: client

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SOUTH BROWARD BOARD OF REALTORS, INC.**

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ARTICLE I

The name of the Corporation is South Broward Board of Realtors, Inc., a Florida not for profit corporation.

ARTICLE II

The principal business address and mailing address of the Corporation is 1 Harvard Circle, Suite 102, West Palm Beach, Florida 33409.

ARTICLE III

The Corporation is organized as a Florida not for profit corporation under Florida Statutes Chapter 617, for the purpose of serving as a wholly owned subsidiary of Realtors of the Palm Beaches and Greater Fort Lauderdale, Inc., a Florida not for profit corporation, and for business purposes consistent with the business purposes of such parent corporation.

ARTICLE IV

The officers of the Corporation, the number of directors, and the method of election of directors shall be stated in the bylaws of the Corporation.

ARTICLE V

The street address of the registered office of the Corporation is 100 N.E. Third Avenue, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the registered agent of the Corporation at that address is Stephen J. Simmons.

ARTICLE VI

This Amended and Restated Articles of Incorporation amends and restates in their entirety the existing Articles of Incorporation of the Corporation, as previously amended. This Amended and Restated Articles of Incorporation has been adopted by the sole member of the Corporation and the Board of Directors of the Corporation as of June 5th 2019.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned officer has executed these Amended and Restated Articles of Incorporation this 7th day of June, 2019.

SOUTH BROWARD BOARD OF REALTORS,
INC.

By: 

Name: Jeffrey Levine

Title: President

STATE OF FLORIDA
COUNTY OF Palm Beach

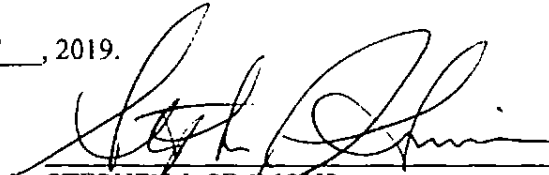
The foregoing instrument was acknowledged before me this 7th day of JUNE, 2019, by Jeffrey Levine, as President of SOUTH BROWARD BOARD OF REALTORS, INC., who ☒ is personally known to me or who ☐ has produced a Florida driver's license as identification.



Mary L. Leases
Notary Public - State of Florida
My Commission Expires: 9/24/2021
Commission Number: GG 106666

I, STEPHEN J. SIMMONS, hereby accept the designation of Registered Agent for service of process upon SOUTH BROWARD BOARD OF REALTORS, INC., a corporation within the State of Florida, pursuant to Florida Statutes 617.0501. I am familiar with and accept the obligations of that position.

DATED this 7th day of June, 2019.



STEPHEN J. SIMMONS