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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BECKER REAL ESTATE SERVICES, INC.

Certificate of Status	0
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06 AUG -3 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 AUG -3 PM 3:27

FILED

Ames
8/27/06

(14060001906653)
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Becker Real Estate Services, Inc.

FILED
06 AUG -3 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation::

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V Registered Agent and Street Address

Add: Compliance Consulting Corporation of Florida
 1013 Lucerne Ave # 201
 Lake Worth, FL 33460

Delete: Compliance Consulting Corporation of Florida
 521 Lake Ave
 Lake Worth, FL 33460

SECOND: The date of each amendment's adoption: July 27, 2006

THIRD: Adoption of Amendment(s) (CHECK ONE)

☒ [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
Voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of July 2006

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Hilary Becker
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Compliance Consulting Corporation of Florida

By [Signature]
Signature/Registered Agent

July 27, 2006
Date

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