

G09721

Amerity Real Estate Advisors, Inc.

(Registered Real Estate Broker)

2419 East Commercial Boulevard, Suite 301

Fort Lauderdale, Florida, 33308-4042

(954) 491-0100 • Fax (954) 492-0000

June 24, 1998

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

600002574856--J
-06/23/98--01072--002
*****43.75 *****43.75

Re: Amending the Articles of Incorporation
for Associates Referral Systems, Inc.

Dear Sir:

I am enclosing completed forms for filing an amendment of the articles of incorporation for the above-referenced firm and the required \$43.75 made payable to the Florida Department of State for the filing fee and certificate of status.

To expedite this filing, I am also enclosing a copy of the original Certificate of Incorporation which outlines the various applicable articles. Thank you for your assistance in this matter.

Sincerely,



John H. Stockamore
President

Enclosures

FILED
98 JUN 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c + Amend

See 7/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JUN 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Associates Referral Systems, Inc.

(present name)

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 I - Name of the corporation shall be: **Amerity Real Estate Advisors, Inc.**

Article II - The principal office of this corporation is: **2419 E. Commercial Blvd.
Suite 301
Ft. Lauderdale, FL 33308**

Article VII - The address is: **2419 E. Commercial Blvd., Suite 301, Ft. Lauderdale,
FL 33308**

Article VIII - Address same as Article VII above.

Article IX - Address same as Article VII above.

Article X - Address same as Article VII, as its Registered Office. The corporation name as Article I above.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 16, 1998


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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 16th day of June, 19 98


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John H. Stockamore

Typed or printed name

President / Incorporator

Title