



EARL BECKER, GRI
Licensed Real Estate Broker

EARL BECKER CO., INC.

REAL ESTATE • INVESTMENTS

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4/15/99

685994

Telephone #

Return Address

Spoke to Hillary Becker
4-20-99 about Date of Adopt
DHS

NC
4-20-99
DHS

500002843805--4
-04/19/99-01086-007
*****43.75 *****43.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 PM 3:49

FILED

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

EARL BECKER COMPANY, 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)*

change the present name
EARL BECKER COMPANY, INC to
Becker Real Estate Company

FILED

99 APR 19 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 4-12-99.

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 12 day of April, 19 99.

Signature

F. Earl Becker Pres
(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)

F EARL BECKER
Typed or printed name

Title