

H 87828

Rauch, Weaver, Millsaps & Co.

Realtors and Property Managers

New America Network

OFFICERS AND SHAREHOLDERS

Wayne L. Rauch
George W. Weaver
Joseph R. Millsaps
Randy A. Rauch
Lloyd C. Norfleet
Kenneth L. Kurtz

871 East Commercial Boulevard
Fort Lauderdale, Florida 33334-3290
954-771-4400
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International Franchise
Association Member



August 30, 1999

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

RE: Articles of Amendment to
Articles of Incorporation of:
Rauch, Weaver, Millsaps & Co.
And
Rauch, Weaver, Millsaps Property Management, Inc.

800002975488-6
-09/01/99-01030-003
*****43.75 *****43.75

Gentlemen:

Enclosed please find the above-mentioned amendment and 2 checks for a total of \$87.50 to cover:

- a) Filing fee for each of the above mentioned Corporations Financial amendment $\$35.00 \times 2 = \70.00
- b) Certified copies of amendment for each of the above mentioned corporations $\$8.75 \times 2 = \17.50 .

Please contact me if you require additional information.

Sincerely,

Rauch, Weaver, Millsaps & Co.
Rauch, Weaver, Millsaps Property Management, Inc.


Tammy Perez
Controller

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99 SEP 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 99-20899

NC
REP
9/23



Your Partner in Real Estate Services Worldwide



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 1999

TAMMY PEREZ
RAUCH WEAVER MILLSAPS & CO.
871 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334-3290

SUBJECT: RAUCH, WEAVER, MILLSAPS PROPERTY MANAGEMENT, INC.
Ref. Number: H87828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 899A00044817

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

Ratch, Weaver, Millsaps Property Management, 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 is being amended.

Article I

The name of the Corporation is:

Rauch, Weaver, Norfleet, Kurtz Property Management, Inc.

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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: September 20, 1999

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 20th day of September, 19 99.

Signature


(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)

Randall Rauch

Typed or printed name

President

Title