

ED. ROBBINS ASSOCIATES
CEO - BROKER

531218

- ☐ FIRST BOCA RATON CORP
- ☒ FIRST BOCA REALTY INC
- ☐ 1 BR APPRAISERS
- ☐ LEATHER LIQUIDATORS
- ☐ FIRST BOCA TRUST ACCOUNTS

June 17, 1998

Sandra B. Mortham
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700002568477--3
-06/22/98-01141-013
*****35.00 *****35.00

Dear Ms Mortham:

Enclosed are my check (\$35.00) and Articles of Amendment
per Sec 607.0120, Florida Statutes.

It is requested than this change be effective immediately.

Thank You,



Ed Robbins, President, Director
FIRST BOCA REALTY (1st) Inc.

enc: 2

FILED
98 JUL 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

See 7/13

370 CAMINO GARDENS BLVD.

BOCA RATON, FLORIDA 33432

PHONE 561-395-3953

FAX 561-416-9800

1-800-226-4246



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 1, 1998

ED ROBBINS
1ST BOCA REALTY, INC.
370 CAMINO GARDENS BLVD.
BOCA RATON, FL 33432

SUBJECT: 1ST BOCA REALTY, INC.
Ref. Number: J31218

We have received your document for 1ST BOCA REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00035738

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1ST BOCA REALTY, 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)

RESOLVED: THAT THE COMPANY NAME
BE CHANGED FROM

1ST BOCA REALTY, INC.
(PER ARTICLE I, ART. OF INC.)

TO
(1ST)
FIRST BOCA^(1ST) REALTY (1ST) INC.

June 17, 1998 
Pres, Director

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:

6/17/98

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 17 day of JUNE, 19 98.

Signature

Ed Robbins PRES, DIR.

(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)

ED ROBBINS

Typed or printed name

Incorporator, PRES, DIRECTOR

Title