

L66165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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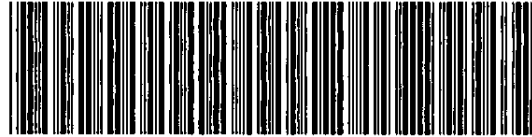
(Business Entity Name)

(Document Number)

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Articles of Amendment  
to  
Articles of Incorporation  
of

Beaumont, Matthes and Church, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

L66165

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>David W. Boyd</u>	<u>603 Hillcrest St</u>
<input checked="" type="checkbox"/> Add			<u>Orlando, FL 32803</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Donald P. Oehlich</u>	<u>603 Hillcrest St</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>Orlando, FL 32803</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

[illegible]

March 1, 2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated March 16, 2017 \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Angela Sue Jackson

\_\_\_\_\_  
(Typed or printed name of person signing)

President, Secretary and Sole Shareholder

\_\_\_\_\_  
(Title of person signing)

"Ex A"

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEAUMONT, MATTHES AND CHURCH, INC.  
(d.B.A. Valbridge Property Advisors)**

Pursuant to the provisions of Florida Statutes Chapter 607, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

Corporation Document Number is: L66165

1. **RESOLVED**, that David W. Boyd has been named a Director on the Board of Directors for Beaumont, Matthes and Church, Inc.
2. **RESOLVED**, that Donald P. Oehrich has been named a Director on the Board of Directors for Beaumont, Matthes and Church, Inc.
3. **RESOLVED**, that Donald P. Oehrich will serve as the Broker of Record for Beaumont, Matthes and Church.
4. **RESOLVED**, that Robert G. Beaumont, Jr. be removed as Broker of Record for Beaumont, Matthes and Church, Inc., and that his license be terminated due to his death on November 7, 2016.

These amendments were approved by the holders of the majority of the Corporation's Common Stock, which is the only group of the Corporation's Shareholders entitled to vote on the Amendment. The number of votes was unanimous in favor of the Amendment, which is sufficient for approval.

**I HEREBY CERTIFY** that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this Corporation, on this 1<sup>st</sup> day of March, 2017.

This Amendment is dated this day of March 16, 2017.

BEAUMONT, MATTHES AND CHURCH, INC.



\_\_\_\_\_  
Angela Sue Jackson, President