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NAVARRE BEACH BOARD OF REALTORS, INC.

8851 NAVARRE PARKWAY • NAVARRE, FLORIDA 32566

(850) 939-3870 • FAX (850) 936-9718

email: navarreboard@pcola.gulf.net

December 27, 2001

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

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-01/07/02--01028--016
*****35.00 *****35.00

To Whom It May Concern:

Attached is an amendment to our articles of incorporation and a check in the amount of \$35 for the filing fee. We look forward to a confirmation of this amendment.

Sincerely,

A handwritten signature in black ink, appearing to be 'Tracey Turner', written over the word 'Sincerely,'.

Tracey Turner
Association Executive

FILED
02 JAN -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
1-14-02
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF:
Navarre Beach Board of Realtors, Inc.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1 (amended) to change the name of corporation from Navarre Beach Board of Realtors, Inc. to Navarre Area Board of Realtors, Inc.

SECOND: Shares are not involved.

THIRD: The date of the amendment's adoption: January 31, 2001.

FOURTH: The amendment was adopted by a unanimous vote at the board of directors at on June 6, 2001 (without member action and member action was not required).

Signed this 27th day of December, 2001



Tracey Turner
Association Executive

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN - 7 PM 3:44

FILED