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ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF LEE COUNTY REAL ESTATE COUNCIL, INC.

Document Number N05000005536

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, this Florida Not For Profit Corporation has adopted the following amendments to its Articles of Incorporation. These amendments were approved by a vote of the members, and the number of votes cast was sufficient for approval.

The Amended and Restated Articles of Incorporation of Lee County Real Estate Council, Inc. are hereby amended as follows:

- The name of the corporation shall be "Southwest Florida Real Estate Council, Inc." and all references to the prior name hereby are replaced.
- Article IV is hereby amended to replace the reference to "Lee County" instead with a reference to "Southwest Florida".
- 3. In all other respects, the Amended and Restated Articles of Incorporation shall remain unchanged.

Mame: Peter J. Grayina

Title: President