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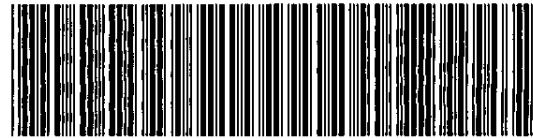


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2010 NOV 15 P 4:00
SEC. OF STATE
TALLAHASSEE, FLORIDA

*Amend
Returns
11-18-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Association of Realtors
Education Foundation, Inc.

DOCUMENT NUMBER: No 9000003411

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg Hass
(Name of Contact Person)

Florida Realtors
(Firm/ Company)

7025 Augusta National Drive
(Address)

Orlando, FL 32822
(City/ State and Zip Code)

GregH@floridarealtors.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: * FAX: 407 438-1411

Greg Hass at (407) 438-1400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

* Can you
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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
FLORIDA ASSOCIATION OF REALTORS® EDUCATION FOUNDATION, INC.**

WHEREAS, the Florida Association of REALTORS® Education Foundation, Inc., a Florida not for profit corporation (the "Foundation"), was created pursuant to the Articles of Incorporation of Florida Association of REALTORS® Education Foundation, Inc. (the "Articles of Incorporation"), effective April 14, 2009; and

WHEREAS, said Foundation has been continuously in effect since April 14, 2009, and will continue to be in effect as amended pursuant to the terms of this instrument; and

WHEREAS, the Foundation has no shareholders or members and this First Amendment to Articles of Incorporation was approved and adopted on November 12, 2010, by a majority vote of the Board of Directors of the Foundation;

NOW, THEREFORE, pursuant to Chapter 617 of the Florida Statutes, the "Florida Not For Profit Corporation Act", and the right of amendment reserved in Article XII of the Articles of Incorporation, the Foundation hereby amends Section 3.1 of the Articles of Incorporation as follows [additions are indicated by underlining]:

3.1 Purposes. The Foundation is organized exclusively for charitable, religious, educational, and scientific purposes. More specifically, the Foundation will provide, fund, administer, and implement real estate related scholarships and educational grants (including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code (the "Code")). The Foundation is required to carry on charitable, etc., activities within the meaning of section 170(c)(2) of the Code.

IN WITNESS WHEREOF, and In accordance with Section 617.01201(6)(a), Florida Statutes, the undersigned officer of the Foundation has executed this First Amendment to Articles of Incorporation this 12 day of November, 2010. Pursuant to Section 617.0123, Florida Statutes, the effective date for this First Amendment shall be the date of filing with the Florida Department of State as evidenced by the Department of State's date endorsement on the original document.



Gregory Hass, Secretary / General Counsel

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2010 NOV 15 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA