

LAW OFFICES
ZIMMETT & ZIMMETT
A PROFESSIONAL ASSOCIATION

BLAIR I. ZIMMETT
CRAIG A. ZIMMETT

DADELAND TOWERS • SUITE 308
9200 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156-2703

TELEPHONE (305) 670-6555
FAX (305) 670-1840

August 14th, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002269504--9
-08/18/97-01063--003
*****35.00 *****35.00

RE: Attorneys Real Property Council of Dade County, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation to be filed.

Also enclosed please find our check in the amount of \$35.00 representing the name change fee.

Very truly yours,

ZIMMETT & ZIMMETT, P.A.

By: 

CRAIG A. ZIMMETT

CAZ/imp
encls.

FILED
97 AUG 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 8/22

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS REAL PROPERTY COUNCIL OF DADE COUNTY, 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)*

Article I is hereby amended to read as follows:

ATTORNEYS REAL ESTATE COUNCIL OF DADE COUNTY, INC.

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: 6/12/97

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 13 day of August, 19 97

Signature



(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)

WALTER E. MACKOUL

Typed or printed name

PRESIDENT / DIRECTOR

Title