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Division of Corporations

N930000000369

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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Fax Number : (850) 617-6380

From:

Account Name : JOHN HUME, ATTORNEY AT LAW
Account Number : I20060000151
Phone : (954) 755-5154
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ATTORNEYS' REAL ESTATE COUNCIL OF BROWARD COUNTY,
IN**

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Amend

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June 21, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ATTORNEYS' REAL ESTATE COUNCIL OF BROWARD COUNTY, INC.
2338 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

SUBJECT: ATTORNEYS' REAL ESTATE COUNCIL OF BROWARD COUNTY, INC.
REF: N93000000369

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000149675
Letter Number: 910AD0015164

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TALLAHASSEE, FLORIDA

*See attached
Sorry!*

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10 JUN 21 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
ATTORNEYS' REAL ESTATE COUNCIL OF BROWARD COUNTY, INC.,
a Florida corporation not for profit

Pursuant to the provisions of Chapter 617, Florida Statutes, and Article VII, and having been approved by two-thirds majority vote of active members present at the meeting of the Council held October 16, 2008, the Articles of Incorporation are hereby amended as follows:

- I. Article V is hereby amended as follows:

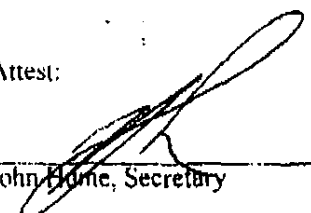
"ARTICLE V - MEMBERSHIP

- A. Membership shall be by invitation only.
- B. To be considered for invitation to and to retain membership, an individual must meet the qualifications set forth in the By-Laws."

In witness whereof, the undersigned have executed this First Amendment effective as of October 16, 2008.

ATTORNEYS' REAL ESTATE COUNCIL
OF BROWARD COUNTY, INC., a Florida
corporation not for profit

Attest:


John Blume, Secretary

By: 

David R. Farbstein, President