

N94000001320

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMMERCIAL REAL ESTATE WOMEN OF FORT
LAUDERDALE/PALM

RECEIVED

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TALLAHASSEE, FLORIDA

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14 JUL 16 AM 10:28

JUL 17 2014
C. CARROTHERS

17 JUL 16 AM 10:25

Articles of Amendment
to
Articles of Incorporation
of

COMMERCIAL REAL ESTATE WOMEN OF FORT LAUDERDALE/PALM BEACH, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N9400001320

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Commercial Real Estate Women of Fort Lauderdale/Boca Raton, Inc. *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

1600 NE 12th Terrace

(Principal office address **MUST BE A STREET ADDRESS**)

Fort Lauderdale, FL 33305

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1600 NE 12th Terrace

Fort Lauderdale, FL 33305

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Shuster Law Firm, P.L.

4440 PGA Blvd., Suite 600

(Florida street address)

New Registered Office Address:

Palm Beach Gardens, Florida 33410

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>M. Arely Castellón</u>	<u>7805 NW Beacon Square Blvd, Suite 205</u> <u>Boca Raton, FL 33487</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Alexandra Labarr</u>	<u>1600 NE 12th Terrace</u> <u>Fort Lauderdale, FL 33305</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Sigrid Feder</u>	<u>5100 Town Center Circle, Suite 600</u> <u>Boca Raton, FL 33486</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Marci A. Rubin, Esq.</u>	<u>4000 Hollywood Boulevard, Suite 500N</u> <u>Hollywood, FL 33021</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Debra Kremblas</u>	<u>95 South Federal Highway, Suite 100</u> <u>Boca Raton, FL 33432</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Fabienne Nelson</u>	<u>2400 N Commerce Pkwy, Ste 405</u> <u>Weston, FL 33326</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

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<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Phyllis L. Shuster, Esq.</u>	<u>4440 PGA Blvd, Ste 600</u> <u>Palm Beach Gardens, FL 33410</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Allison McCarthy, Esq.</u>	<u>515 East Las Olas Blvd, Ste 1200</u> <u>Fort Lauderdale, FL 33301</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Carmen Mellor</u>	<u>7662 NW 6th Ave</u> <u>Boca Raton, FL 33487</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Mary Beth Reed</u>	<u>1621 Blount Rd</u> <u>Pompano Beach, FL 33069</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Diana Castro</u>	<u>2450 West Sample Rd, Ste A17</u> <u>Pompano Beach, FL 33073</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>LISA TREASU GOLDBERG</u>	<u>19495 BISCAYNE BLVD., #850</u> <u>AVENTURA, FL 33180</u>

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(Attach additional sheets, if necessary)

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Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>LYNN-ANN PRESIDENT</u>	<u>1475 W. CYPRESS CREEK ROAD, SUITE 202</u> <u>FORT LAUDERDALE, FL 33309</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>RUBIN, MARCI DIRECTOR</u>	<u>1000 HOLLYWOOD BOULEVARD, #500N</u> <u>HOLLYWOOD, FL 33021</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>LUCIDO, ARISTEA SECY</u>	<u>5800 N. ANDREWS AVENUE, #200</u> <u>FT. LAUDERDALE, FL 33309</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: June 3, 2014 if other than the date this document was signed.

Effective date (if applicable): _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/15/14
Signature Phyllis L. Shuster
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Phyllis L. Shuster
(Typed or printed name of person signing)
Director
(Title of person signing)