

Jamie Logsdon
Real Exchange, Inc.
3259-C Gardens East Drive
Palm Beach Gardens, FL 33410
(561) 627-2661

N99000002899

12-2-99

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


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-12/06/99--01131--024
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an Article of Amendment to Articles of Incorporation of Real Exchange, Inc.

I have enclosed a check for \$43.75 for the filing fee and one certified copy.

Sincerely,


Jamie Logsdon
President

FILED
99 DEC -6 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N99000002899
Amend
JLG
12-6-99
#Cert Copy

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
Real Exchange, Inc.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 number XII :

No part of the net earnings of the (corporation/association/trust) shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the Corporation/association/trust) shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the (corporation/association/trust) shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the (corporation/association/trust) shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

SECOND: The date of adoption of the amendment(s) was: 12-2-99

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

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99 DEC -6 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Real Exchange, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Jamie M. Logsdon

Typed or printed name

President

12-2-99

Title

Date