

P000000071338

FILED

August 9, 2000

00 AUG 14 PM 12:44

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RE: Sunbelt Business Advisors of Southeast Florida, Inc.
Sunbelt Business Brokers of South Florida, Inc.

RECEIVED
00 AUG 14 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Mr. Bowden:

I was referred to your company by Mark A. Kamilar, Esquire.

Enclosed please find an original and two copies of Articles of Incorporation for the new corporation, Sunbelt Business Advisors of Southeast Florida, Inc.

Enclosed please also find Articles of Amendment to change the Board of Directors in the corporation, Sunbelt Business Brokers of South Florida, Inc.

Please walk these Articles and Amendment over to the Secretary of State and fax us back any confirmation you may get for the filing (fax-954-462-4577). Also, we would ask that you mail back the confirmation from the Secretary of State as well as the certified copy of the Articles. I have enclosed a self-addressed stamped envelope for your convenience.

I have enclosed my check in the sum of \$113.75 for the Secretary of State which represents the fee for filing and certification of the Articles and filing of the Amendment, and my check for \$70.00 to Southeast Security, Inc. which represents your fee for this service.

If you should have any problems or need any additional information, please do not hesitate to call the undersigned.

Thank you, once again, for your assistance.

000003354890--0
-08/14/00--01050--020
****113.75 *****35.00

Very truly yours,

Sunbelt Business Advisors of Southeast
Florida, Inc.

Raymond Fretz, President

Amend
8-15-00
RFS

Encl. noted



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 14, 2000

SUNBELT BUSINESS ADVISORS OF SOUTHEAST FLORIDA, INC.
SUITE 302
6971 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

SUBJECT: SUNBELT BUSINESS ADVISORS OF SOUTH FLORIDA, INC.
Ref. Number: P00000071338

We have received your document for SUNBELT BUSINESS ADVISORS OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The cost for a certified copy is \$8.75.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 500A00043594

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 AUG 14 PM 12:44

CLERK OF STATE
TALLAHASSEE, FLORIDA

SUNBELT BUSINESS BROKERS OF SOUTH FLORIDA, 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 VIII. The names and addresses of the Board of Directors shall be changed as follows:

President/Vice-President/ Treasurer/Secretary/Director:	Stephanie F. Cormier 5510 Nassau Drive Mobile, Alabama 36608
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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: Aug. 11, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

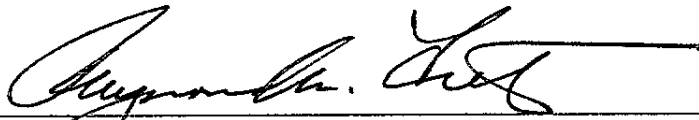
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of August, 2000.

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)

RAYMOND FRETZ

Typed or printed name

President/Treasurer/Secretary/Director

Title