

P 000000107026

Requester's Name

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 400003555434--0  
(Corporation Name) (Document #) 01/19/01--01065--002  
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend  
1-25-01  
DVS*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VELOCITY REALTY, INC.**

*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 3: ADDRESS CHANGE FROM:**

1050 SOUTH FEDERAL HIGHWAY UNIT 104  
DELRAY BEACH, FL 33483

**ARTICLE 3: ADDRESS CHANGE TO:**

219 NW 41<sup>ST</sup> WAY  
DEERFIELD BEACH, FL 33442

**ARTICLE 5: OFFICER CHANGE FROM:**

PRESIDENT: GREGORY P. TODD  
SECRETARY: GREGORY P. TODD  
TREASURER: GREGORY P. TODD

**ARTICLE 5: OFFICER CHANGE TO:**

PRESIDENT: MILAN BOYANICH  
VICE PRESIDENT: KIM GENOVESE  
SECRETARY: KIM GENOVESE  
TREASURER: KIM GENOVESE

**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: JANUARY 01, 2001

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



The amendment (s) was/were approved by the shareholders. The number of votes cast for amendment (s) was/were sufficient for approval.

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.

SIGNED THIS 19<sup>TH</sup> day of DECEMBER, 2000

SIGNATURE

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

(CURRENT)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Melvin Bogomick Pres. (NEW)  
type or print name

Tim Menovese VP/S/T (NEW)