

P01000038209

February 11, 2002

Florida Department of State
Division of Corporations

800004913968--8
-02/13/02--01027--017
*****45.75 *****43.75

To Whom It May Concern:

Please find the forms for amending the articles of incorporation for Membership Resources Inc., P01000038209.

We are changing the name to Residence Inc.
208 Canterbury Drive West, Palm Beach Gardens, FL 33418. Phone: 561-691-1515.

Enclosed are the \$35.00 filing fee, \$8.75 plus \$2.00 for the certified copies of the amendment. One check totaling \$45.75.

Thank you,



Gerald L. Olsen

FILED
02 FEB 26 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Cathy Olsen
208 Canterbury Dr. W.
West Palm Beach, FL 33417

561-691-1515

602-4425
P01-38209



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2002

GERALD L. OLSEN
208 CANTERBURY DRIVE WEST
PALM BEACH GARDENS, FL 33418

SUBJECT: MEMBERSHIP RESOURCES INC.
Ref. Number: P01000038209

We have received your document for MEMBERSHIP RESOURCES INC. and check(s) totaling \$45.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

The specific nature of business of the professional association must be stated in the document.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of 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) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 002A00009159

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 FEB 26 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBERSHIP RESOURCES INC.

(present name)

P01000038209

(Document Number of Corporation (If known))

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 I

Change name to: GERALD L. OLSEN P.A.

ARTICLE III

REAL ESTATE SALES.

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: 2-20-02

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. yes 2
- ☐ 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 20 day of FEBRUARY, 2002

Signature =

Gerald L. Olsen
(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)

GERALD L. OLSEN
Typed or printed name

PRESIDENT
Title