

P01000043059

LAW OFFICES OF
CHARLES H. DAMSEL, JR., P.A.

CHARLES H. DAMSEL, JR.
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER
SUPREME COURT CERTIFIED MEDIATOR

May 9, 2001

601 NORTH DIXIE HIGHWAY
SUITE B
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 832-6455
FACSIMILE (561) 832-3773

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

Re: Amendment for Change of Name
RE/MAX Innovations, Inc. to Grobeco Innovation, Inc.
Corporation Number: P01000043059

600004212726--D
-05/11/01--01120--010
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed herewith find The Articles of Amendment to Articles of Incorporation of RE/MAX Innovations, Inc. to change the name of the corporation to Grobeco Innovation, Inc.

Also enclosed is our check for \$43.75 for the filing fee and a certified copy of the amendment. Please forward the document to the above address.

Your assistance and cooperation are greatly appreciated.

Sincerely yours,

CHARLES H. DAMSEL, JR., P.A.

By: Charles H. Damsel
CHARLES H. DAMSEL, JR., ESQUIRE

CHD:sks
Enclosures
cc: Client

FILED
01 MAY 29 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
T BROWN JUN - 1 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2001

CHARLES H. DAMSEL, JR., P.A.
601 N. DIXIE HIGHWAY
SUITE B
W. PALM BEACH, FL 33401

SUBJECT: RE/MAX INNOVATIONS, INC.
Ref. Number: P01000043059

We have received your document for RE/MAX INNOVATIONS, INC. and your check(s) totaling \$43.75. 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.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00030475

LAW OFFICES OF
CHARLES H. DAMSEL, JR., P.A.

CHARLES H. DAMSEL, JR.
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER
SUPREME COURT CERTIFIED MEDIATOR

May 22, 2001

601 NORTH DIXIE HIGHWAY
SUITE B
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 832-6455
FACSIMILE (561) 832-5773

Teresa Brown Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: RE/MAX Innovations, Inc.
Ref. No.: P01000043059

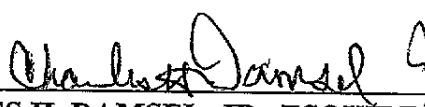
Dear Ms. Brown:

Enclosed herewith find the Articles of Amendment corrected pursuant to your request dated May 18, 2001. A copy of your letter is also enclosed.

Thank you for your assistance.

Sincerely yours,

CHARLES H. DAMSEL, JR., P.A.

By: 
CHARLES H. DAMSEL, JR., ESQUIRE

CHD:sks
Enclosure
cc: Client

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RE/MAX Innovations, Inc.**

**FILED
01 MAY 29 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 ONE - NAME

The name of the corporation is amended

From: RE/MAX Innovations, Inc.

To: Grobeco Innovation, Inc.

Date adopted: May 8, 2001

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:

☐ 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):

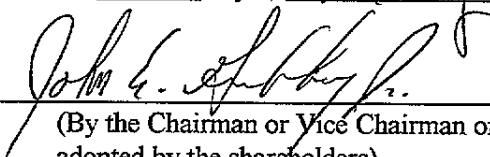
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ 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. The amendment was adopted on May 8, 2001.

Signed this 8th day of May, 2001.

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)

John E. Grobelny, Jr.

Typed or printed name

Incorporator

Title