P01000043059

LAW OFFICES OF

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

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

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

May 9, 2001

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--0
-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

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

CHD:sks
Enclosures
cc: Client

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

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

May 22, 2001

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
CHARLES H. DAMSEL, JR., ESQUIRE

CHD:sks
Enclosure
cc: Client

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RE/MAX Innovations, 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 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 case for th 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.

XX 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 is adopted by the incorporators)

John E. Grobelny, Jr.
Typed or printed name

Incorporator
Title