

POI 000043883

September 23, 2002

To Whom It May Concern:

Enclosed are the Articles of Amendment. Please feel free to contact me with any questions. I can be reached at 305-794-4858, 305-364-9945, or at home at 305-705-0015.

Thank you,

*Michael R. Behar*

Michael R. Behar  
2801 NE 183<sup>rd</sup> St.  
Apt 503  
Aventura, FL 33160  
305-705-0015

100008060741--R  
-09/27/02-01013-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 OCT 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
@ 10/11/02



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 2, 2002

MICHAEL R. BEHAR  
2801 NE 183RD ST.  
APT 503  
AVENTURA, FL 33160

SUBJECT: MRYB, INC.  
Ref. Number: P01000043883

We have received your document for MRYB, 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 specific nature of business of the professional association must be stated in the document.

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

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 902A00055422

RECEIVED  
02 OCT 10 AM 11:10  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 OCT 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRYB, INC.

(present name)

PO1000043883

(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 is hereby Amended

The new name of the corporation shall be  
MRYB, PA.

ARTICLE III is hereby Amended.  
This corporation is organized for the  
purpose of conducting Real Estate Transactions

**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: September 23, 2002.

**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 23 day of September, 2002.

Signature

Michael R. Behor

(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)

Michael R. Behor

(Typed or printed name)

President

(Title)