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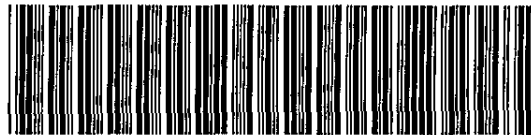
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend
9/1/04
ef

MEYERS REAL ESTATE COMPANY, INC.
715 E. Hillsboro Boulevard – Second Floor
Deerfield Beach, Fl 33441
954-725-8644

August 24, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: SUSAN PAYNE

Re: P93000013624

To Whom It May Concern:

Enclosed, please find the **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF** for a name change for the above referenced corporation.

Additionally enclosed, is a check for \$35.00 payable to the Secretary of State, Division of Corporations for the Amendment.

Thank you for your efforts on my behalf.

Meyers Real Estate Company, Inc.



Russell Meyers, President

RM/ahm

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 AUG 31 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meyers Real Estate Company, Inc.

(present name)

P 93000013624

(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: name

Change of name from:

Meyers Real Estate Company, Inc.

to

Boca REALTORS, INC.

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:

July 13, 2001

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 25th day of July, 2004

Signature

[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)

Russell Meyers
(Typed or printed name)

Pres, V.P., Treas + Sec.
(Title)