

P01000106554

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

GREG MATUS INC.

Certificate of Status	1
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Page Count	01
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 7, 2002

GREG MATUS INC.  
3198 NW 56TH STREET  
BOCA RATON, FL 33496

SUBJECT: GREG MATUS INC.  
REF: P01000106554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H02000001675  
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*Real Estate Services, consulting and  
Sales and marketing services*



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2002 JAN 28 PM 4:58

GREG MATUS INC.  
(present name)

701000106554  
(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)

The name of the company shall be  
Greg Matus P.A.

→ The nature of business of the  
Professional Association shall be  
Real Estate Services, Consulting, and  
Sales and Marketing Services.

**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: December 3, 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 31<sup>st</sup> day of December, 2001

X 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)

GREG MATUS  
(Typed or printed name)

PRESIDENT / DIRECTOR  
(Title)