

P020000062012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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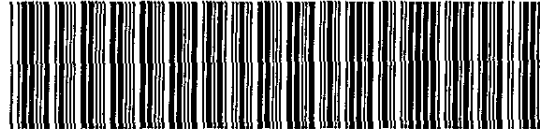
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/5/02
Amend
sf

FLORIDA REAL ESTATE AUTHORITY, INC.
1100 Fifth Avenue, South - Suite 100
Naples, Florida 34102
(239) 261-9900 Phone
(239) 430-9101 Facisimile

November 20, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation

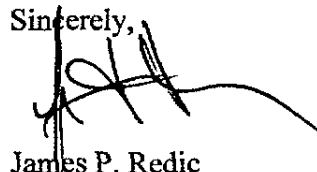
Dear Sir/Madam:

Enclosed please find the originally executed ARITCLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA REAL ESTATE AUTHORITY, INC., Document Number P02000062012, dated this day, November 20, 2002.

Also enclosed please find a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 to obtain a certified copy of the Amendment. Please return the certified copy to me in the self-addressed, postage prepaid envelope.

Should you have any questions, please call me at (239) 261-9900. Thank you for your assistance.

Sincerely,



James P. Redic
President/CEO

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
02 NOV 26 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FLORIDA REAL ESTATE AUTHORITY, INC.

(present name)

P02000062012

(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 II. To be amended.

The principal place of business address is: 1100 Fifth Avenue, South, Suite 100, Naples, Florida 34102.

The mailing address address of the corporation is: 1100 Fifth Avenue, South, Suite 100, Naples, Florida 34102.

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:

Article VIII. The broker of the corporation is:

James P. Redic
1535 Northgate Drive
Naples, FL 34105

THIRD: The date of each amendment's adoption: November 20, 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 20th day of November, 2002.

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)

James P. Redic
(Typed or printed name)

Incorporator
(Title)