

P930000 14473

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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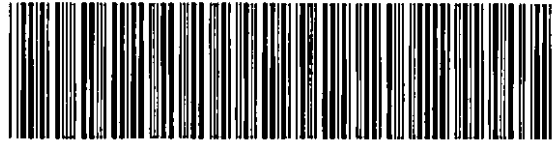
(Business Entity Name)

(Document Number)

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FILED
2019 AUG 19 AM 8:32
TALLAHASSEE, FL

AUG 28 2019

C Kinsey

Thomas W. Pfuner
11052 Cherry Laurel Dr.
Ft. Myers, FL 33912

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: I&E REALTY, INC.

DOCUMENT NUMBER: P93000014473

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas W. Pfuner
11052 Cherry Laurel Dr.
Ft. Myers, FL 33912

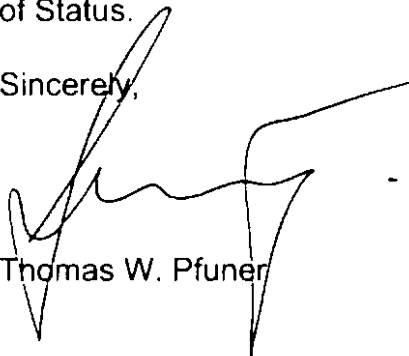
E-Mail Address: thomas@ie-florida.com

For further information concerning this matter, please call

Thomas W. Pfuner at (239) 850-1843

Enclosed is a check for the amount of \$ 43,75 as Filing Fee and to receive a Certificate of Status.

Sincerely,

A handwritten signature in black ink, appearing to read 'Thomas W. Pfuner', is written over the word 'Sincerely,'.

Thomas W. Pfuner

Articles of Amendment to Articles of Incorporation of

I&E REALTY, INC
Document Number P93000014473

Pursuant to the provisions of section 607.1006, Florida Statutes, this incorporation adopts the following articles of ammendement to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I. NAME

The name of the corporation shall be:

B.R.E.T. REALTY SERVICES, INC.

ARTICLE II ADRESS

The principal place of business address:

3850 Colonial Blvd.
Suite 200
Ft. Myers, FL 33966

The mailing address of the corporation is:

PO BOX 1361
LEHIGH ACRES, FL 33970

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas W. Pfuner
11052 Cherry Laurel Drive
Ft. Myers, FL 33912

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SECRETARY OF STATE
TALLAHASSEE, FL

I certify that I am familiar with and accept the responsibility of registered agent.

Registered Agent Signature

ARTICLE VII. OFFICERS

The officer(s) and/or director(s) of the corporation is/are:

Title: President and Director
Osztovits, Rudolf
3850 Colonial Boulevard
Suite 200
Ft. Myers, FL 33966

Title: Vice President and Director
Pfuner, Thomas W.
11052 Cherry Laurel Drive
Ft. Myers, FL 33912

Title: Vice President and Secretary
Dewall, Dennis
3850 Colonial Boulevard
Suite 200
Ft. Myers, FL 33966

Title: Treasurer
Nuster, Christian
3850 Colonial Boulevard
Suite 200
Ft. Myers, FL 33966

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 is August 9, 2019.

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 amendment(s):

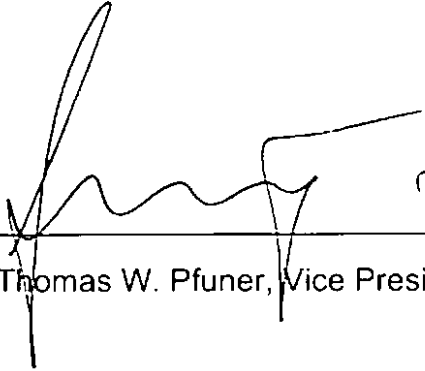
„The number of votes cast for the amendment(s) was/were sufficient for approval by

_____“
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder 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 Ninth Day of August, 2019



(Thomas W. Pfuner, Vice President, Director)