

P93000022331

February 17th, 1998

DIVISION OF CORPORATIONS
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 FEB 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002434277--9
-02/18/98-DT067-001
*****35.00 *****35.00

RE: Request Corporation Name Change

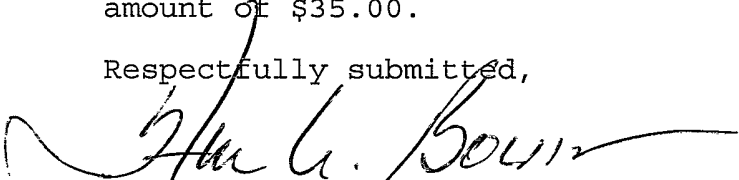
Dear Amendment Section:

Please amend/change the existing corporation operating under the name of Boldt Equities, Inc. to;

Intellichoice Real Estate Services, Inc.

Please find enclosed, ARTICLES OF AMENDMENT Form and a check in the amount of \$35.00.

Respectfully submitted,


Steven Wm. Boldt - President
8300 37th Avenue North
St. Petersburg, Florida 33710

(813) 432-6695
" 381-6160 FAX

VS FEB 19 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 18 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOLDT EQUITIES, INC.

(present name)

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)*

CHANGE NAME TO:

INTELLICHOICE REAL ESTATE SERVICES, 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: FEB. 17, 1998.

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 17th day of FEBRUARY, 19 98.

Signature

Steven W. Boldt, President

(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)

Steven W. Boldt
Typed or printed name

Director
Title