

P94000032764

Requestor's Name

G. C. BETZ REAL ESTATE COMPANY

2404 Leafdale Cr. S.  
Jacksonville, Fla. 32218

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED STATE  
SECRETARY OF CORPORATIONS  
97 AUG 12 AM 10:10

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

700002264217--0  
-08/12/97-01022--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend - NIC  
8/20/97  
SP

Examiner's Initials

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 12 AM 10:10

BETZ & PIERCE REAL ESTATE COMPANY

(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)*

**ARTICLE I. NAME:**

The name of this corporation is BETZ REALTY, INC.

**ARTICLE VI:**

The resident agent of this corporation shall be G.C. Betz, whose address is 2404 LEAFDALE CIRCLE South, Jacksonville, Florida 32218.

**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: AUGUST 1, 1997

**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 3rd day of AUGUST, 19 97

Signature

H. C. [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

CHAIRMAN, PRESIDENT, SEC. & TREAS.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

G. C. BETZ

Typed or printed name

CHAIRMAN, PRESIDENT, SEC. & TREAS.

Title


**G. C. BETZ**  
**2404 LEAFDALE CIRCLE SOUTH**  
**JACKSONVILLE, FLORIDA 32218**  
**PHONE: 904 751-1508**  
**FAX: 904 751-5007**

**August 3, 1997**

**Florida Department of State**  
**Division of Corporations**  
**Corporate Records**  
**P. O. Box 6327**  
**Tallahassee, Florida 32314**


**Please be advised:**  
**In compliance with Section 48.091, Florida Statutes, the following**  
**is submitted.**

**Betz Realty, Inc. has named G.C. Betz, located at 2404 Leafdale**  
**Circle South, Jacksonville, State of Florida 32218 as its Agent to**  
**accept service of process within Florida.**

  
\_\_\_\_\_  
G. C. BETZ

Date: August 1, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
G. C. BETZ

DATE AUGUST 1, 1997