

Mar. 30. 2018 2:22PM  
Division of Corporations

GRAY ROBINSON

No. 0126 P. 1  
Page 1 of 2

**Florida Department of State**  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE,  
INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

18 MAR 30 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 MAR 30 AM 11:20

FILED

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APR 02 2018

N/C

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**MY FLORIDA REGIONAL MLS, INC.**

March 29, 2018

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

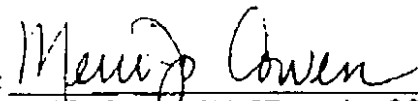
Re: Consent to Use of Name – MY FLORIDA REGIONAL MLS, INC.

Dear Sir or Madam:

The undersigned, as Chief Executive Officer of MY FLORIDA REGIONAL MLS, INC., a Florida corporation document number P08000045380 (the "Company"), hereby states the following on behalf of the Company:

1. The Company does not intend to revoke its Articles of Dissolution filed on March 29, 2018 with the Division of Corporations.
2. Pursuant to Florida Statute 607.1405(4), the Company consents to the use of the name "MY FLORIDA REGIONAL MLS, INC." by MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE, INC. a Florida corporation, which is submitting its Third Amendment to Amended and Restated Articles of Incorporation with the Florida Department of State, Division of Corporations along with this consent.

MY FLORIDA REGIONAL MLS, INC.

By:   
Merri Jo Cowen, Chief Executive Officer

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**THIRD AMENDMENT TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE, INC.**

Document Number P9500046840

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts and files this Third Amendment to the Amended and Restated Articles of Incorporation of **MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE, INC.** (the "Corporation"), which Corporation was incorporated in the state of Florida effective on June 13, 1995 and which Amended and Restated Articles of Incorporation were adopted on October 4, 2007 and filed and effective on July 15, 2008 and amended by First Amendment to Amended and Restated Articles of Incorporation adopted on October 14, 2011 and filed and effective on November 14, 2011 and further amended by Second Amendment to Amended and Restated Articles of Incorporation adopted on October 20, 2017 and effective on October 23, 2017.

**FIRST: THE NAME OF THE CORPORATION IS MID-FLORIDA REGIONAL MULTIPLE LISTING SERVICE, INC.**

**SECOND: ARTICLE I IS DELETED IT ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:**

**"ARTICLE I**

**Name and Duration**

The name of the Corporation is MY FLORIDA REGIONAL MLS, INC.  
The duration of the Corporation is perpetual"

**THIRD:** Pursuant to Section 607.1003 of the Florida Statutes, the foregoing Third Amendment to the Amended and Restated Articles of Incorporation was proposed to the Shareholders by the Board of Directors and the number of votes cast by the Shareholders was sufficient for approval as of 16<sup>th</sup> day of March, 2018 at a duly called meeting of shareholders held on that date.

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Executed this 29 day of March, 2018.

MID-FLORIDA REGIONAL  
MULTIPLE LISTING SERVICE, INC.

By: Merri Jo Cowen  
Merri Jo Cowen, Chief Executive Officer

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