

Jun. 17. 2020 3:34PM
6/17/2020

GRAY ROBINSON

Division of Corporations

No. 1259 P. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000184749 3)))



H200001847493ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MY FLORIDA REGIONAL MLS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2020 JUN 17 PM 5:02

2020 JUN 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 18 2020

(((H20000184749 3)))

**FOURTH AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
MY FLORIDA REGIONAL MLS, 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 and further amended by Third Amendment to Amended and Restated Articles of Incorporation adopted on March 16, 2018 and effective on March 30, 2018.

FIRST: THE NAME OF THE CORPORATION IS MY FLORIDA REGIONAL MLS, INC.

SECOND: ARTICLE V IS DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:

"ARTICLE V

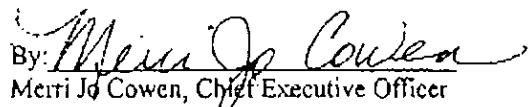
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one hundred thousand (100,000) shares of common stock ("Common Stock") \$ 0.02 per value per share."

THIRD: Pursuant to Section 607.1003 of the Florida Statutes, the foregoing Fourth 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 12th day of June, 2020 at a duly called meeting of shareholders held on that date.

Executed this 17 day of June, 2020.

MY FLORIDA REGIONAL MLS, INC.

By: 
Merrilee Cowen, Chief Executive Officer

(((H20000184749 3)))