

P96000075623

Requestor's Name
Address
City/State/Zip Phone #

400002115354--5
-03/17/87--01119--007
*****96.25 *****96.25

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 #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P96000075623
97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 20, 1997

NAPLES BROKERS REALTY
5051 CASTELLO DRIVE, SUITE 2
NAPLES, FL 34103

SUBJECT: BROKERS REALTY, INC.
Ref. Number: P96000075623

We have received your document for BROKERS REALTY, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00014276

RECEIVED
97 APR 14 AM 8:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BROTHERS REALTY, 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)

DELETE: GLENN R. REITZ AS PRESIDENT

CHANGE: JAMES ZILLIGEN FROM
VICE-PRESIDENT TO
PRESIDENT
AT SAME ADDRESS.

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: MARCH 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 1 day of MARCH, 19 97

Signature

[Signature]
(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)

JAMES A. ZILLIGEN GLENN R. REITZ
Typed or printed name

PRESIDENT

Title

PRESIDENT

LAW OFFICES
DARRYL J. JACOBS
MASTER OF LAWS (LL.M.)
TAXATION

5 Biscayne Boulevard
rnett Building - Suite 201
Miami, Florida 33160
Phone: (305) 36-0292
Fax: (305) 36-3573

6208 W. Commercial Boulevard
Udine Professional Centre - Suite 2
Tampa, Florida 33319
Phone: (813) 22-4090
Fax: (813) 22-9321

14th day of April, 1997

Florida Department of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **R. B. ART, INC.**
Document # of Corp. P96000076031

Dear Sirs:

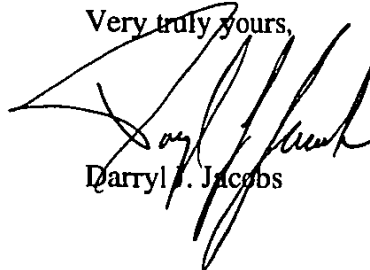
Please be advised that the mailing address for the above referenced corporation has been changed to the following:

**1634 Euclid Avenue
Miami Beach, FL 33139**

All future correspondance should be forwarded to the new address above.

Thank you in advance for your attention in this matter.

Very truly yours,



Darryl J. Jacobs

cc: Louis Rubino, President
Mario Barth, Vice President

KS 4/18