

P96000075623

Brokers Realty Inc.
t/a Naples Brokers Realty
11983 Tamiami Trail N., ste 154
Naples, FL 34110

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

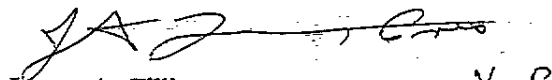
December 12, 1997

Dear Staff,

Effective today I have resigned as President, Secretary and Treasurer. Glenn Reitz who was the original President will once again assume these responsibilities. I have also given my 50% ownership back to Glenn Reitz who now owns 100% of the corporation. Kindly update your records accordingly.

Thanks for your co-operation and prompt attention to this matter.

Very truly yours,


James A. Zilligen *now V.P.*

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-12/22/97--01140--026
*****35.00 *****35.00

p.s. Enclosed is a check for \$35.00 to cover the filing fee for the articles of amendment.

The phone # is 941-262-7044

FILED
98 FEB 25 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 2/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

JAMES A. ZILLIGEN
BROKERS REALTY, INC.
11983 TAMiami TRAIL N., SUITE 154
NAPLES, FL 34110

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

We have received your document for BROKERS REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00000608

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BROKERS REALTY, INC.

FILED
98 FEB 25 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1/A NAPLES BROKERS REALTY~~ *YRR*
(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)

ADD: GLENN R. REITZ
AS PRESIDENT

SECRETARY + TREASURER

CHANGE: JAMES AZILIGEN

FROM: PRESIDENT, SEC. + TREAS.

TO: VICE. PRESIDENT

I understand and accept responsibility.

Glenn R. Reitz

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:

DECEMBER 9, 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 9TH day of DECEMBER, 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

Typed or printed name

PRES

Title