

Attorney:
CHARLES RESTREPO, ESQ.
A PROFESSIONAL ASSOCIATION

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1327 SOUTHEAST SECOND AVENUE
FORT LAUDERDALE, FLORIDA 33316

CHARLES RESTREPO
P97000035202
APR 25, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002157124--1
-04/28/97--01127--007
*****35.00 *****35.00

RE: PROFESSIONAL REAL ESTATE GROUP, INC.

Gentlemen:

Enclosed are the original and one (1) copy of the Amendment to the Articles of Incorporation for the above name Florida Corporation.

Also enclosed is my firm's check # 1144 in the amount of \$35.00 as you requested.

Please file the Amendment and return a certified copy to the undersigned.

Thank you for your courtesy in this matter.

Very truly yours,
CHARLES RESTREPO, P.A.


CHARLES RESTREPO, ESQ.
CR/cr
Encls.

5/1/97
11/1/97
11/1/97
11/1/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 6, 1997

CHARLES RESTREPO, P.A.
1327 SOUTHEAST SECOND AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: PROFESSIONAL REAL ESTATE GROUP, INC.
Ref. Number: P97000035202

We have received your document for PROFESSIONAL REAL ESTATE GROUP, 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):

Please call in reference to your document.

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: 597A00023814

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

PROFESSIONAL REAL ESTATE GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII:

THE BOARD OF DIRECTOR SHALL BE VINCENT DE CAROLIS, PRESIDENT.
4297 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

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: 4/25/97.

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.

(continued)

Signed this 25th day of April, 19 97.

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)

Charles Restrepo

Typed or printed name

Incorporator

Title