

Richard L. Boyer, Inc.

1302 La Salida Way
Leesburg, Florida 34748

(352) 787-4229

P97000072148

January 25, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 - *****43.75

Gentlemen;

Please find the enclosed ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **Richard L. Boyer, Inc.**, prepared in compliance with 607.1006, Florida Statutes.

Enclosed is the filing fee of \$35, plus \$8.75 for a certified copy of the amendment, for a total of \$43.75 made payable to the Department of State.

Thank you for your prompt attention to this matter.

Sincerely,



Richard L. Boyer
President

NC Amend
2-3-99
BHS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

RICHARD L. BOYER, 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)*

Article I: (Amendment)

The name of the corporation shall be: RICHARD L. BOYER, P.A.

Article VI: (Addition)

This corporation is specifically organized for the rendering of any and all professional sales and services of Real Estate Brokers, Salespersons, Schools, and Appraisers as regulated and defined by Chapter 475 Florida Statutes (F.S.), and is accordingly hereafter subject to Chapter 621 Florida Statutes (F.S.)

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: January 1, 1999

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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 1st day of JAN., 19 99.

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)

Richard L. Boyer
Typed or printed name

President
Title