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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Rx Realty Inc.

Name
Change
File and Amend

☐ Walk In

☐ Pick Up Time

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☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

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98 AUG 18 PM 4:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 checked="" 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

☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

ADL
8/18/98

Ordered By: _____

Date: _____

AFFIDAVIT

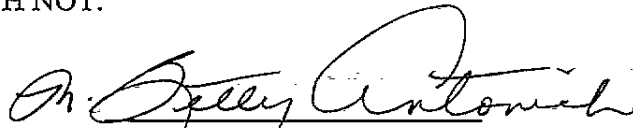
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Betty Antonich, who upon being duly sworn, stated as follows:

1. I am the sole shareholder and sole director of Re/Max Realty, Inc.
2. I am voluntarily dissolving Re/Max Realty, Inc.
3. I have no intention of revoking the voluntary dissolution of the corporation.
4. I hereby irrevocably release the name, Re/Max Realty, Inc., to Rx Realty, Inc., to use as its new corporate name after filing articles of amendment to its articles of incorporation.

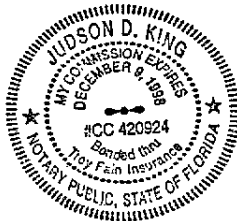
Under penalties of perjury, Affiant declares that she has read the foregoing and that the facts alleged are true, to the best of her knowledge and belief.

FURTHER THE AFFIANT SAYETH NOT.

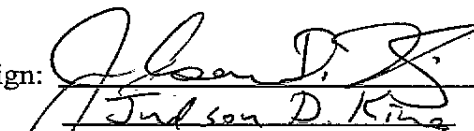

Betty Antonich, Affiant

I HEREBY CERTIFY that on this 14th day of July, 1998, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Betty Antonich, ☒ to me personally known or ☐ produced a Florida drivers license, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

NOTARY PUBLIC:



Sign:


Judson D. King

Notary Public, State of Florida At Large

My Commission Expires:

Commission Number:

(Seal)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RX REALTY, INC.
A Florida Corporation

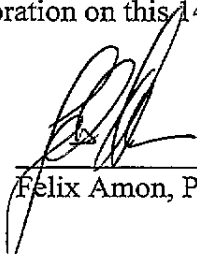
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TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of RX REALTY, INC., a Florida corporation, filed in Tallahassee, Florida, on May 4, 1998, is hereby amended to read as follows:

The name of this corporation is: Re/Max Realty, Inc.

2. The foregoing amendment was adopted unanimously by all the holders of voting shares of the corporation on the 14th day of July, 1998. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to Articles of Incorporation on this 14th day of July, 1998.


Felix Amon, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14th day of July, 1998, by Felix Amon, ☒ who is personally known to me or ☐ has produced _____ as identification.

NOTARY PUBLIC:

Sign: 

Print: Judson D. King

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____

