P98000041131

<u> </u>		
(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



700256661017

02/14/14--01011--020 **43.75

A JIVASANJO JE NOVIČNO BIVLS JO ANTI NOBS OBILIS

Mome Ch 8

P.O. Box 4009 Sarasota, Florida 34230 941 366-0660

CORPORATE AMENDMENT TRANSMITTAL:

Re: Mardis Realty, Inc.

Date: February 12, 2014

Enclosed are the original articles of amendment and a copy with our check for your fees computed as:

Filing fee \$35.00 Certified copy \$ 8.75

Please certify the copy and return it to us.

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

HPT/jab

MARDIS REALTY, INC. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

BY THESE ARTICLES MARDIS REALTY, INC. amends its articles of incorporation as specified below:

- 1. $\underbrace{\mathtt{NAME}}$. The name of the corporation is MARDIS REALTY, INC.
 - 2. AMENDMENT. The text of each amendment adopted is:

 $\overline{\text{Name}}$. The name of the corporation is Re/Max Excel, Inc.

- 3. DATE. Each amendment was adopted on February 7, 2014.
- 4. <u>APPROVAL</u>. The amendment was adopted by the board of directors without shareholder action. Shareholder action is not required for the adoption of an amendment.

DATED on February 7, 2014.

RE/MAX EXCEL, INC.

/Margaret A! Mar

As President

SECH LERVIN SIME