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FOX FINANCIAL GROUP

Gardens Professional Center
9121 North Military Trail Suite 109
Palm Beach Gardens, FL 33410

100002688711--6
-11/16/98--01134--019
*****35.00 *****35.00

City/State/Zip Phone #

561 776-9325

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 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

*Spoke Steve Gratz
11-20-98 about adopted
Date - PMS
NC
11-20-98
PMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 20 PM 1:36

FILED

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FOX FINANCIAL NETWORK, INC.

FILED

98 NOV 20 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.181 of the Florida General Corporations Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is Fox Financial Network, Inc.

ARTICLE II

The following Amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the Shareholders of the Corporation adopted October 30, 1998, in the manner prescribed by the Florida General Corporation Act:

The name of the Corporation is amended to Fox Realty Group, Inc.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 5th day of November, 1998.

By: Loren A. Robin
Loren A. Robin, President, Treasurer

By: Stephenie P. Cratz
Stephenie P. Cratz, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was sworn to and acknowledged before me this 5th day of November, 1998, by Loren A. Robin, President* and Stephenie P. Cratz, as Secretary of the above Corporation.
*Treasurer

My Commission Expires:

Hope Berrios
Notary Public, State of Florida

