

P99000055408

To: Whom it may concern
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

8/16/99

The purpose of this letter is to request a change in our Corporation name with the enclosed executed documents. If you have any questions please feel free to contact Randall C. Fullem at 407-723-0055, and if you would please forward and accepted article to:

Randall C. Fullem
550 E. Strawbridge Ave.
Melbourne, Fl. 32901

Thank You,

Randall C. Fullem Pres
Randall C. Fullem

President

Real Estate Agency Leadrs, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Real Estate Agency Leaders, PA

(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)*

Amendment of Article I (Articles of Incorporation for REAL ESTATE AGENCY LEADERS, P.A. filed on June 17, 1999 with the Florida Department of State)(requesting a name change) (assigned document number P99000055408)

A. REAL ESTATE AGENCY LEADERS, P.A. name shall be changed from
REAL ESTATE AGENCY LEADERS, P.A. TO Randall C. Fullem, P.A.

All other articles shall remain unchanged as of July 30, 1999. This is in accordance with the
DPR license laws in regards to BROKERS for real estate.

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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:

Does not apply

THIRD: The date of each amendment's adoption: July 30, 1999.

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):

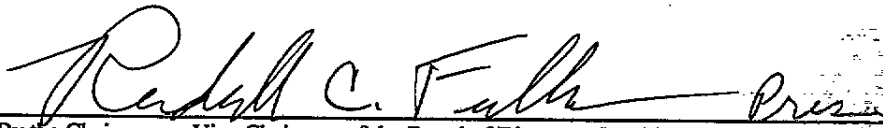
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 30 day of July, 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)

Typed or printed name

Title