

P49000073157

June 30, 2000

Mr. Daniel Bowden  
Southeast Security, Inc.  
3841-A Killearn Court  
Tallahassee, Florida 32308

100003311221--9  
-07/03/00--01065--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Sunbelt Business Brokers of South Florida, Inc.

*None  
Change  
Amend*

Dear Mr. Bowden:

I was referred to your company by Mark A. Kamilar, Esquire.

Enclosed please find an original and two copies of Articles of Amendment for the above-captioned new corporation.

Please walk these Articles over to the Secretary of State and fax us back any confirmation you may get for the filing (fax-954-462-4577). Also, we would ask that you mail back the confirmation from the Secretary of State as well as the certified copy of the Articles. I have enclosed a self-addressed stamped envelope for your convenience.

I have also enclosed our check in the sum of \$35.00 for the Secretary of State which represents the fee for filing and certification of the Articles and a check for \$35.00 which represents your fee for this service.

If you should have any problems or need any additional information, please do not hesitate to call the undersigned.

Thank you, once again, for your assistance.

Very truly yours,

Sunbelt Business Brokers of South  
Florida, Inc.

Raymond Fretz, President

Encl. noted

*Raymond Fretz*

RECEIVED  
00 JUL -3 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FL 32308

*DR*  
*7/3/00*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUL -3 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUNBELT B.B. OF MIAMI, 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)*

The name of the corporation, SUNBELT B.B. OF MIAMI, INC., shall be changed to SUNBELT BUSINESS BROKERS OF SOUTH FLORIDA, INC.

All further information contained in the original Articles of Incorporation shall remain the same.

**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: June 30, 2000.

**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 30th day of June, 2000

Signature

 (Raymond Fretz, President)  
(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)

RAYMOND FRETZ

Typed or printed name

President/Treasurer/Secretary/Director

Title