

99900099792

11/29/99

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I Greta Machlin am Filing an Amendment of my corporation name and principal mailing address under Article 1 to read as follows:

MLS Global, Inc.
6250 N. Andrews Ave. Suite 201
Ft. Lauderdale, FL 33309
Telephone: 954-942-0557

700003059907--3
-12/03/99--01058--001
*****35.00 *****35.00

Please mail the amended Articles of Incorporation the above address as well.

The original name was Independent Referral Service, Inc. at 405 N. Ocean Blvd. #121
Pompano Beach, FL 33062.

Thank you,

Greta Machlin

Greta Machlin
Chairman

NC Amend
12-9-99
BBS

FILED
99 DEC -3 AM 10:41
TALLAHASSEE, FLORIDA
STATE

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

Independent Referral Services, 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)

1. The name of corporation shall be changed to read as follows:
MLS Global, Inc.
2. The address, mailing and principal address shall be changed to read as follows:
6250 N. Andrews Ave. Suite 201
Ft. Lauderdale, FL. 33309
All under Article 1.

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: 11/29/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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 29th day of November, 19 99.

Signature Greta Machlin
(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)

Greta Machlin
Typed or printed name

Director/Chairman
Title