

Division of Corporations

S85946

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000015785 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : WATTERSON, HYLAND, HAIRD & KLETT
Account Number : 073410002775
Phone : (561) 627-5000
Fax Number : (561) 627-5600

FILED
98 AUG 31 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WEIGERT REAL ESTATE, INC.

8/31

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

08-31-98

DC

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
 Public Access System
 Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000015785 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 922-4000

From: Account Name : WATTERSON, HYLAND, BAIRD & KLETT
 Account Number : 073410002775
 Phone : (561) 627-5000
 Fax Number : (561) 627-5600

RECEIVED

98 AUG 25 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT
WEIGERT REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System
 Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000015785 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)922-4000

From: Account Name : WATTERSON, HYLAND, BAIRD & KLETT
 Account Number : 073410002775
 Phone : (561)627-5000
 Fax Number : (561)627-5600

RECEIVED
 98 AUG 25 AM 8:00
 DIVISION OF CORPORATIONS

BASIC AMENDMENT
WEIGERT REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1998

WEIGERT REAL ESTATE, INC.
P.O. BOX 30009
PALM BEACH GARDENS, FL 33420

SUBJECT: WEIGERT REAL ESTATE, INC.
REF: S85946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The correct statute number for filing your amendment is 607.1006. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: H98000015785
Letter Number: 798A00044042

FAX AUDIT NO.: H98000015785 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEIGERT REAL ESTATE, INC.

FILED
98 AUG 31 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following amendments to the Articles of Incorporation of WEIGERT REAL ESTATE, INC. were amended by the corporation's sole shareholder on June 24, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is: WEIGERT REAL ESTATE, INC.
2. Article VIII of the articles of incorporation of WEIGERT REAL ESTATE, INC. shall be amended as follows:

Director John Weigert is hereby removed from the Board of Directors of WEIGERT REAL ESTATE, INC. Vicky Weigert is hereby elected to serve as the sole Director of WEIGERT REAL ESTATE, INC.

Vicky Weigert, sole Director WEIGERT REAL ESTATE, INC. will serve in the capacities of: President, Vice President, Secretary and Treasurer.

3. Article X of the Articles of Incorporation of WEIGERT REAL ESTATE, INC. shall be amended as follows:

The mailing address of the Corporation is: 1618 Twelve Oaks Way
Suite 203
North Palm Beach, FL 33408

Date of incorporation: October 4, 1991 Document Number: S85946

The name and address of the current registered agent and office:
John Weigert, 2352 PGA Blvd., Palm Beach Gardens, Florida 33410.

The name and address of the new registered agent and office: Iris
Weigert, 1618 Twelve Oaks Way, Suite 203, North Palm Beach,
Florida 33408.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change is authorized by an officer so authorized by the Board.

4. The foregoing amendments to the Articles of Incorporation were duly adopted by the board of directors and sole shareholder on June 24, 1998.

Prepared By: Carole Wallace Post
Fla. Bar No.: 0095982
Watterson, Hyland & Klett, P.A.
4100 RCA Blvd., Suite 100
Palm Beach Gardens, Florida 33410
(561)627-5000 telephone
(561) 6275600 facsimile

FAX AUDIT NO.: H98000015785 2

Audit No.: H98000015785 2

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
Iris Weigert

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on this 17 day of August, 1998.


Vicky Weigert, President/Director

P:\CP\HISTORY\3120\95.DOC(1275.000)

Audit No.: H98000015785 2