

June 16, 1999

S96 537

Florida Dept of State
Division of Corporations

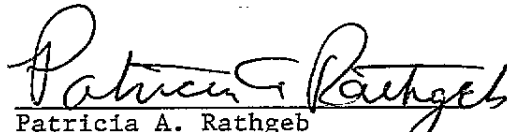
To Whom It May Concern:

Enclosed please find articles of amendment along with a check for the required filing fee and certificate of status fee, in the amount of \$ 43.75. (#35.00 + \$ 8.75).

Please mail certificate to the NEW ADDRESS:

6971 N. FEDERAL HWY.
SUITE # 103
BOCA RATON, FL. 33487

Sincerely,


Patricia A. Rathgeb
President

BOCA PALM REALTY, INC.
6971 N. FEDERAL HWY., SUITE #103
BOCA RATON, FL 33487
(561) 988-8900, FAX: (561) 988-8997

New

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S96 537
202 NC + Amend
*Last Copy
6-12-99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUN 21 PM 1:04
FILED

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

BOCA/HIGHLAND BEACH REAL ESTATE, INC.

(#S96537)

(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)*

ARTICLE I

The name of the corporation is BOCA PALM REALTY, Inc.

ARTICLE V

The street address of the registered office of this corporation is 6971 N. Federal Hwy. Suite#103, Boca Raton, FL. 33487 and the name of the initial registered agent of this corporation is Patricia A. Rathgeb. The Board of Directors may, from time to time, move the registered office to another address in the state of Florida.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6/9/99

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 9th day of JUNE, 19 99

Signature

Patricia A. Rathgeb

(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)

PATRICIA A. RATHGEB

Typed or printed name

PRESIDENT

Title