

V04153

Requestor's Name

Address

LAW OFFICES OF
MATT D. GOLDMAN, P.A.

SUITE 203
1450 MADRUGA AVENUE
CORAL GABLES, FLORIDA 33146

600002142406--8

-04/14/97--01129--018

*****35.00 *****35.00

Office Use Only

COR

BER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 APR 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

V8 APR 17 1997

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Investment Management Associates of South Florida, Inc.

1a. Date of incorporation 01/06/1992 Document number V04153

2. The name and address of the current registered agent and office:

SKRLD, INC., 201 Alhambra Circle, Coral Gables, Florida 33134

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Matt D. Goldman, Esq., Matt D. Goldman, P.A., 1450 Madruga Avenue,
Suite 203, Coral Gables, Florida 33146

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE


(name and title)

Ralph Sheppard, President

DATE April 8, 1997

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(Registered Agent)

Matt D. Goldman

DATE

4/9/97

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

CR20045 (7-90)

FILING FEE: \$35.00

TOTAL P.02

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97 APR 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V04153

LAW OFFICES OF
MATT D. GOLDMAN, P.A.
SUITE 203
1450 MADRUGA AVENUE
CORAL GABLES, FLORIDA 33146
TELEPHONE (305) 668-8875
FAX (305) 668-8873

FILED
97 APR 14 PM 12:23
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TALLAHASSEE, FLORIDA

April 11, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002142403-8
-04/14/97--01129--016
*****35.00 *****35.00

Re: Change of name and registered agent
for Investment Management Associates
of South Florida, Inc.

300002142403--8
-04/14/97--01129--017
*****10.00 *****10.00

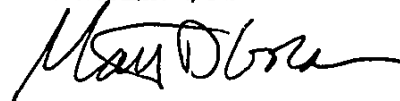
Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Investment Management Associates of South Florida, Inc. and Statement of Change of Registered Agent for the same company for filing with your office. I have also enclosed two checks each in the amount of \$35.00 to cover the filing fees for these documents. Also, I am enclosing an additional \$10.00 for a certificate setting forth the status of changes made.

Thanking you in advance and I remain,

Very truly yours,

Matt D. Goldman, P.A.



Matt D. Goldman

MDG:smh
Encl.
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N/C

V8 APR 17 1997

TOTAL P.04

FILED
97 APR 14 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INVESTMENT MANAGEMENT ASSOCIATES OF SOUTH FLORIDA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 of the Articles of Incorporation are hereby amended changing the name of the corporation from INVESTMENT MANAGEMENT ASSOCIATES OF SOUTH FLORIDA, INC. to INVESTMENT MANAGEMENT ASSOCIATES, INC.

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: January 1, 1997

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 day 8th of April, 19 97.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ralph Sheppard

Typed or printed name

President

Title