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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advance Appraisals, Inc.

DOCUMENT NUMBER: P04000027158

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Romaguera

(Name of Contact Person)

Advance Appraisals, Inc.

(Firm/ Company)

10689 North Kendall Drive, Suite 319

(Address)

Miami, Florida 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis Romaguera

(Name of Contact Person)

at (305) 275-1011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 8, 2004

LUIS ROMAGUERA
10689 N KENDALL DR STE 319
MIAMI, FL 33176

SUBJECT: ADVANCE APPRAISALS, INC.
Ref. Number: P04000027158

We have received your document for ADVANCE APPRAISALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 804A00068648

RECEIVED
04 DEC 16 AM 10:41
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Advance Appraisals, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000027158

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: The principal place of business address: 10689 North Kendall Drive, Suite 319, Miami, FL 33176

The mailing address of the corporation is: 10689 North Kendall Drive, Suite 319, Miami, FL 33176.

Article V: The name and Florida address of the registered agent is: Luis Romaguera, 10689 North Kendall Drive, Suite 319, Miami, Florida 33176.

Article VII: The officers and directors of the corporation are amended to remove Director Sergio R. Sevilla,

11320 SW 156 Avenue, Miami, Florida 33196, and to remove Director Donna L. Sevilla, 11320 SW 156

Avenue, Miami, Florida 33196; the following officers and directors are added: Luis Romaguera, 10689

North Kendall Drive, Miami, Florida 33176 as President and Director; Margarita Romaguera, 10689 North

Kendall Drive, Miami, Florida 33176 as Vice President and Director.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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04 DEC 16 PM 12:27
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/16/04

Effective date if applicable: 11/16/04
(no more than 90 days after amendment file date)

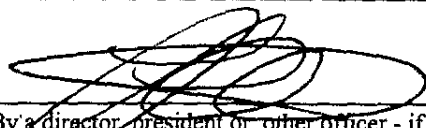
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 day of November, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis Romaguera
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35