P95000014015

TRANSMITTAL LETTER

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

600001409476
-02/17/95--01101--015
*****78.75 *****78.75

SUBJECT: GENERAL CONSTRUCTION CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- [ ] $70.00 Filing Fee
- [x] $78.75 Filing Fee & Certificate
- [ ] $122.50 Filing Fee & Certified Copy
- [ ] $131.25 Filing Fee, Certified Copy & Certificate

FROM: ELIZABETH ANN PASTERNAK
Name (printed or typed)

1647 WILEY STREET
Address

HOLLYWOOD, FLORIDA 33020
City, State & Zip

305-926-6605
Daytime Telephone number

FILED
95 FEB 17 AM 10: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 2 0 1995

NOTE: Please provide the original and one copy of the articles.

95 FEB 17 AM 10:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GENERAL CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1647 Wiley Street
Hollywood, Fl 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock having par vlue of $1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth Ann Pasternak
1647 Wiley Street
Hollywood, Fl 33020

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elizabeth Ann Pasternak 1647 Wiley Street, Hollywood, Fl 33020

Peter Dacko 1647 Wiley Street, Hollywood, Fl 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of February, 19 95.

Elizabeth A Pasternak President, Secretary
Signature

Signature Vice-President, Treasurer

Signature

Articles of Incorporation
Filing Fee - $35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GENERAL CONSTRUCTION CORP.

1647 Wiley Street , Hollywood, Fl 33020

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

Elizabeth Ann Pasternak
(Name)

1647 Wiley Street
(P.O. Box **not** acceptable)

H0llywood, Florida 33020
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Elizabeth A Pasternak
(Signature)

2-13-95
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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The South Florida Appraisal House, Inc.

(2)

Real Estate Appraisers • Consultants

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

September 2, 1997

FILED
97 SEP 15 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Corporation Specialist,

The purpose of all the following documentation is to reinstate General Construction Corp., so that we may change the name to The South Florida Appraisal House, Inc. (It was my own personal misunderstanding that I formed the South Florida Appraisal House, thinking that was going to suffice as the name change.) In any case, I believe I have provided you with all the necessary documentation and corresponding fees, in order to change the name properly. Enclosed please find:

1. Articles of Incorporation for **General Construction Corp.** Returned Both
2. Articles of Incorporation for **The South Florida Appraisal House, Inc.**
3. Application to Reinstate (Form 203.) **General Construction Corp....with the applicable fee**
4. Affidavit to Dissolve (Form 311.) **The South Florida Appraisal House....with the applicable fee** (including required Affidavit of no intention of revoking the voluntary dissolution)
5. Articles of Amendment to Articles of Incorporation (Form 300.) **For the name change from General Construction Corporation to The South Florida Appraisal House, Inc... with applicable fee.**

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I am hoping I have included all the necessary information, paperwork, and fees required to change the name of my corporation properly. If there is anything else that is required please contact me at the address or phone number listed below.

Thank you for your assistance and help, now and on the phone, so that I can get this straightened out. I appreciate your time.

VS SEP 18 1997

N/C

Sincerely,

Elizabeth Pasternak

Elizabeth Pasternak, President

1647 Wiley Street, Hollywood, FL 33020 • Ph: (954) 926-6605 • Fx: (954) 926-8010

Affidavit

The principal(s) of "The South Florida Appraisal House, Inc." have no intention of revoking the voluntary dissolution of the said company.

The principal(s) of "The South Florida Appraisal House, Inc." give and/or release the corporate name to "General Construction Corp." for the name change.

Signed:

Elizabeth Pasternak

Elizabeth Pasternak, President

Notary:

ST. JEAN E. TOUSSAINT
MY COMMISSION # CC 584026
EXPIRES: June 19, 2000
Bonded Thru Notary Public Underwriters

By:

On this 2 day of September, 1997.

FILED
97 SEP 15 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

General Construction Corp.
(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 Name

The Name of the Corporation shall be:
The South Florida Appraisal House, 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: September 2, 1997.

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

☒ No 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 2 day of September, 19 97.

Signature Elizabeth A Pasternak, President
(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)

Elizabeth A. Pasternak
Typed or printed name

President / Incorporator
Title