

P95000014013

The South Florida Appraisal House, Inc.

Real Estate Appraisers • Consultants

September 2, 1997

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

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

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. *Returned Both*
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/K

Sincerely,

Elizabeth Pasternak
Elizabeth Pasternak, President

Affidavit

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

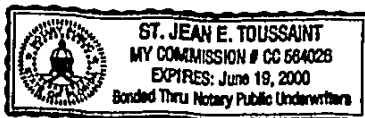
The principal(s) of "The South Florida Appraisal House, Inc." give and/or release the corporate name to "General Construction Corp." for the name change.

Signed:

Elizabeth Pasternak
Elizabeth Pasternak, President

Notary:

By: [Signature]



On this 2 day of September, 1997.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE FLORIDA

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 1 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)

- ☒ 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