

P96000092006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

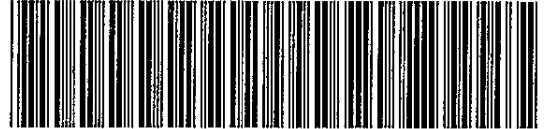
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500041531075

10/05/04--01024--016 **35.00

FILED
04 OCT -5 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-11

MARTIN, BRANTLEY & ASSOCIATES, INC.

REALTORS

APPRAISERS

CONSULTANTS

R. SHAWN BRANTLEY, MAI, CCIM
FL. STATE-CERTIFIED GENERAL APPRAISER RZ289
AL. CERTIFIED GENERAL REAL PROPERTY APPRAISER, G00419

BARBARA M. MARTIN
STATE-CERTIFIED GENERAL APPRAISER RZ2552

GERRI F. BURTRAM
STATE-CERTIFIED RESIDENTIAL APPRAISER RD2251

BARBARA S. BRANTLEY, CPA
ADMINISTRATION & FINANCE

BRUCE A. BLACK
STATE-CERTIFIED GENERAL APPRAISER RZ2714

CONSTANCE A. CARPENTER
STATE-REGISTERED TRAINEE R.E. APPRAISER RJ8286

R. DAVID BELL
STATE-REGISTERED TRAINEE R.E. APPRAISER RI12572

ROSANNA M. BANKS
ADMINISTRATIVE ASSISTANT

September 29, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

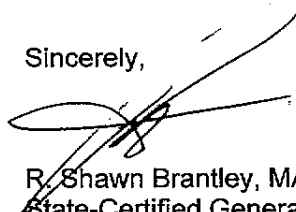
RE: Articles of Amendment to Articles of Corporation
for Martin-Brantley & Associates, Inc. to Provide
for a New Corporate Name

Dear Sir or Madam::

Enclosed here with please find my check in the amount of thirty-five dollars made payable to the Department of State for the filing fee as necessary to change our corporate name from Martin-Brantley & Associates, Inc. to Brantley & Associates Real Estate Appraisal Corporation. Also, please provide me with a letter of acknowledgment once this is accomplished so that we may be aware as to when we may proceed doing business under the revised corporate name.

If you should have any questions regarding this matter, please do not hesitate to contact me at the numbers or address indicated on this letterhead.

Sincerely,



R. Shawn Brantley, MAI, SRA
State-Certified General Appraiser
Florida RZ289

kf

Enclosure



Individual Membership:
R. SHAWN BRANTLEY, MAI

100 NORTH SPRING STREET • POST OFFICE BOX 12505 • PENSACOLA, FLORIDA 32591
PHONE (850) 433-5075 • FAX (850) 438-0617 • EMAIL: shawnbrantley@martin-brantley.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Martin-Brantley & Associates, Inc.

DOCUMENT NUMBER: P96000092006

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

Please return all correspondence concerning this matter to the following:

Ronald Shawn Brantley, President
(Name of Contact Person)

Martin-Brantley & Associates, Inc.
(Firm/ Company)

Post Office Box 12505
(Address)

Pensacola, Florida 32591-2505
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald Shawn Brantley at (850) 433-5075
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

The date of each amendment(s) adoption: September 29, 2004

Effective date if applicable: _____
(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 29th day of September, 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)

Ronald Shawn Brantley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35