

P96000092006

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FILED
04 OCT 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRANTLEY & ASSOCIATES

REAL ESTATE APPRAISAL CORPORATION

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. BURTTTRAM
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 RI8286

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

ROSANNA M. BANKS
ADMINISTRATIVE ASSISTANT

October 19, 2004

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


RE: Articles of Amendment to Articles of Corporation
for Brantley & Associates Real Estate
Corporation 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 Brantley & Associates Real Estate Corporation 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



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: Brantley & Associates Real Estate Corporation

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)

Brantley & Associates Real Estate Corporation

(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

(Name of Contact Person)

at (850) 433-5075

(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

Articles of Amendment
to
Articles of Incorporation
of

Brantley & Associates Real Estate Corporation

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

P96000092006

(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):

Brantley & Associates Real Estate Appraisal Corporation

(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)**

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(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)

The date of each amendment(s) adoption: October 19, 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 19th day of October, 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