# W5228

## Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone (305)599-0839

Fax Number

(305)716-0346



tof2

## **BASIC AMENDMENT**

PREMIER PROCESSING CENTER INC.

| STATESCOOKSELLINGSPECTOOMSCOTTS COMMENT CONTRACT TORONSOLS | 000000000000000000000000000000000000000 |
|--|---|
| Certificate of Status                                      | 0                                       |
| Certified Copy   | 0                                       |
| Page Count   | 02                                      |
| Estimated Charge   | \$35.00                                 |

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PREMIER PROCESSING CENTER INC.

(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: The name and address of the Corporation shall be;

COUNTYWIDE APPRAISERS, INC. 22990 SW 179th Place Miami, Fl 33170.

Article V: Officers Directors

Delete: Maria Montero 15982 SW 138th Ct Miami, Fl 33177. SECRETARY OF STATE SECRETARY OF CORPORATIONS

2001 1111 -5 AM 10: 42

**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:  |
|---|---|
| FÖURTH:                                     | 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.  |
| Signature                                   | Signed this 2nd day of July 2001.   |
|   | By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the Shoreholders)  |
|   | OR .  |
| (By a director if adopted by the directors) |   |
|   | OR  |
|   | (By an incorporator if adopted by the incorporators)  |
|   | X 2160 SERTO MONTENO Typed or printed name  MESSIDENT   |
|   | TRESIDENT   |