

12/29/2003 MON 8:47 FAX 239 334 410 Henderson Frank In et al

Division of Corporations

001/002

Page 1 of 1

G 51771

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000342413 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

EFFECTIVE DATE

1-1-04

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (239) 334-4121  
Fax Number : (239) 334-4100

BASIC AMENDMENT

W. MICHAEL MAXWELL & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

03 DEC 29 AM 8:49

DIVISION OF CORPORATIONS

2003 DEC 29 AM 10:12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

12/29/03

26

12/29/2003 MON 8:47 FAX 239 334 4100 Henderson Franklin et al

FILED STATE  
SECRETARY OF CORPORATIONS  
2003 DEC 29 AM 10:12

FAX AUDIT NO. H03000342413 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
W. MICHAEL MAXWELL & ASSOCIATES, INC.

Document Number: G51771

EFFECTIVE DATE  
1-1-04

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:

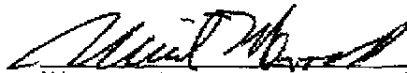
**FIRST:** Article I of the Articles of Incorporation of W. Michael Maxwell & Associates, Inc. is amended to read as follows:

**"ARTICLE I.** The name of the Corporation shall be:  
MAXWELL & HENDRY VALUATION SERVICES, INC."

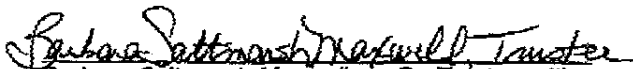
**SECOND:** The effective date of this amendment shall be January 1, 2004.

**THIRD:** The foregoing amendment was adopted by the unanimous approval of all shareholders of this Corporation entitled to vote thereon on the 29th day of December, 2003.

The undersigned sole shareholders and President of this Corporation have executed these Articles of Amendment on the 29th day of December, 2003.



W. Michael Maxwell, as Co-Trustee with Barbara Saltmarsh Maxwell, of the W. Michael Maxwell Trust dated 11/20/97, as President & Shareholder



Barbara Saltmarsh Maxwell, as Co-Trustee with W. Michael Maxwell, of the W. Michael Maxwell Trust dated 11/20/97, as Shareholder

FAX AUDIT NO. H03000342413 3