

H33050

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May 23, 1997

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Division of Corporations
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*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation
for Passarelli & Wright Appraisal Service, Inc.

Dear Madam/Sir:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced entity, along with the \$35.00 filing fee.

Once the Amendment has been filed, please return to me in the enclosed self-addressed stamped envelope.

If you should have any questions or require any additional information regarding this matter, please do not hesitate to contact me.

Sincerely,

Barbara S. Buchanan

Barbara S. Buchanan,
Paralegal

Name Change

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1997	
TALLAHASSEE, FLORIDA	
FBI	

BSB/wms	enclosures
bsb/passos,lr	

H33050

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PASSARELLI & WRIGHT APPRAISAL SERVICE, INC.**

PASSARELLI & WRIGHT APPRAISAL SERVICE, INC., a Florida corporation (the "Corporation"), hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, all of the Board of Directors of the Corporation and all of the shareholders of the Corporation adopted, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on May 9, 1997, an amendment to Article I of the Articles of Incorporation of the Corporation, deleting said Article I in its entirety and substituting therefor the following:

"ARTICLE I - Name

The name of this Corporation shall be:

PASSARELLI & ASSOCIATES APPRAISAL SERVICE, INC.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The Amendment was approved by all of the Shareholders and all of the Directors and the vote was, therefore, sufficient for approval.

9 IN WITNESS WHEREOF, these Articles of Amendment have been executed this day of May, 1997.

PASSARELLI & WRIGHT APPRAISAL
SERVICES, INC.

By: 
Fred N. Passarelli, President

FILED
97 MAY 27 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA