

SAI

J00884

- Commercial Real Estate Appraisal Services
- Business Valuation Consulting

June 1, 1999

Division of Corporations
Secretary of State
PO Box 6327
Tallahassee, FL 32314

300002897203--9
-06/07/99-01152-002
*****43.75 *****43.75

Re: Articles of Amendment

Dear Secretary:

Enclosed find a duly executed amendment to the Articles of Corporation of Summitt Agri-International Inc., charter number J00884.

Our check for \$43.75 to pay filing fee and one certified copy of the amendment is attached. Please send the copy to:

Donald A. Dudick, SAI, 1205 Hopi Dr., Prescott, AZ 86303

Sincerely,



Donald A. Dudick, Ph.D.

President

FILED
99 JUN -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD JUN 14 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUN -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUMMITT ABRI-INTERNATIONAL, 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)*

1. THE NAME OF THIS FLORIDA FOR PROFIT CORPORATION
SHALL BE CHANGED FROM: SUMMITT ABRI-INTERNATIONAL, INC.,
TO: SUMMIT APPRAISALS INCORPORATED.

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: JUNE 1, 1999

FOURTH: 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.

Signed this 1ST day of JUNE, 19 99

Signature

Donald A. Dudick

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald A. Dudick

Typed or printed name

President

Title