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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

NIC Amerod

C & M REAL ESTATE & APPRAISAL SERVICES, INC.

"A Christian Corporation "

Post Office Box 7637

Port St. Lucie, Florida 34985-7637

Telephone: (561) 878-7003 Fax Line: (561) 337-7267 R. MICHAEL HORTON

State Cert. Res. Appr. #0000784 Licensed Real Estate Broker, Appraiser & Consultant

April 1, 2003

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

REFERENCE: DOCUMENT # OF CORPORATION - J12600

To Whom It May Concern:

Pursuant to the provisions of Section 607.1006, Florida Statutes, we hereby adopt the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is C & M Real Estate & Appraisal Servivces, Inc..
- 2. The following amendment of the Articles of Incorporation was unanimously adopted by all the shareholders, directors and officers of the corporation:

Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read:

The name of this corporation is C & M APPRAISAL SERVICES, INC.

 \gtrsim 3 of the date of this amendment's adoption is April 1, 2003.

The number of votes cast for the amendment by the shareholders, directors and officers of the Corporation was sufficient for approval.

R. MICHAEL HORTON

Director/President/Treasurer/Shareholder

CAROL J.CHORTON

Director/V-President/Secretary/Shareholder



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 8, 2003

R. Michael Horton C & M Real Estate & Appraisal Services Post Office Box 7637 Port St. Lucie, FL 34985-7637

SUBJECT: C & M REAL ESTATE & APPRAISAL SERVICES, INC.

Ref. Number: J12600

We have received your document for C & M REAL ESTATE & APPRAISAL SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name of the corporation before amendment is as reflected above and this exact name should be contained in your document.

In the amendment itself the name of the person signing the document should be printed below the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 703A00020888

03 APR 18 AM 8: 15 Division of corporations

FILED

03 APR 18 AM 10: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

C'E'M Real Estate E'
Approusal Soremes, Inc.
(present name)
(Document Number of Corporation (If known)

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)

Atticle 1 of the articles of Incorporation of the corporation is hereby americal to read: The mame of this corporation is CEM Appraisal Services, Inc.

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: T	he date of each amendment's adoption: Upril 1, 2003	
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	
	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 day of	
$_{ m OR}$ $^-$		
	(By a director if adopted by the directors)	
	OR -	
(By an incorporator if adopted by the incorporators)		
Carol J. Horton- (Typed or printed name)		
<u>Vice President</u>		