

J13165
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ADMITTED TO PRACTICE IN FLORIDA & COLORADO

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February 23, 1999

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FILED
FEB 25 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTN: Amendments
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Tillman Pippin & Son Realty, Inc., Name Change*
Document No. J13165
New Name: Pippin Appraisal Services, Inc.

500002786875--6
-02/25/99-01037-002
*****43.75 *****43.75

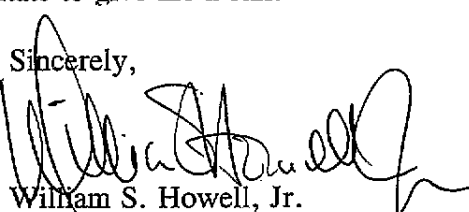
Dear Sir or Madam:

Pursuant to my telephone conversation with "Doug" of your office today, I am enclosing herewith the following documents for the purpose of changing the name of the above-referenced corporation:

- (1) Articles of Amendment; and
- (2) Firm check in the amount of \$43.75
(\$35.00 for the amendment and \$8.75 for a certified copy).

If you have any questions, please don't hesitate to give me a call.

Sincerely,


William S. Howell, Jr.

WSHJr:sf

Encls: As stated

*Shawna gave authorization to
Delete "initial". 3/1 75*

Amend & N/c

VS MAR 2 1999

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **TILLMAN PIPPIN & SON REALTY, INC.**, a Florida corporation, filed in Tallahassee on May 5, 1986, be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to read as follows:

"The name of the corporation shall be **PIPPIN APPRAISAL SERVICES, INC.**, and its principal post office address and principal office for the conduct of business is 1556 Brickyard Road, Chipley, Florida 32428. The Board of Directors may from time to time move the principal office to any other address in Florida."

ARTICLE VI, be and it hereby is amended to read as follows:

"This corporation shall have two (2) directors. ~~initially~~. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the ~~initial~~ directors of this corporation are: **TILLMAN O. PIPPIN**, 889 Kirkland Road, Chipley, Florida 32428; and **PHILIP D. PIPPIN**, 831 Kirkland Road, Chipley, Florida 32428."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 23 day of February, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23 day of February, 1999.

**TILLMAN O. PIPPIN & SON
REALTY, INC.**

By: _____

PHILIP D. PIPPIN, President

TILLMAN O. PIPPIN, Secretary

STATE OF FLORIDA
COUNTY OF WASHINGTON

BEFORE ME, the undersigned authority, personally appeared **PHILIP D. PIPPIN** and **TILLMAN O. PIPPIN**, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of FEBRUARY, 1999.

My Commission Expires:
My Commission Number:

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William S. Howell, Jr.
Notary Public



WILLIAM S. HOWELL, JR.
COMMISSION # CC 461673
EXPIRES JUN 3, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.