

J19724

Heritage Appraisal Group, Inc.

REAL ESTATE APPRAISALS \* MARKET STUDIES \* FEASIBILITY ANALYSIS

Mark R. Willett  
State-Certified General Appraiser #RZ0001979

Frank W. Willett, MAI, SRA  
State Certified General Appraiser #RZ0000617

5357 Palos Verdes Drive, Sarasota, Florida 34231 \* (941) 484-3569 or 365-1776 \* Fax: (941) 484-5497

December 26, 2001

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

600004746216--7  
-12/28/01--01044--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed are three documents to be processed in tandem. I have enclosed a company check to cover the cost. I have checked the listing of names and the new name chosen for the original corporation appears to be available. Once that has been processed, the name of Heritage Appraisal Group, Inc. should be available to be assigned to the new corporation as provided for in the Assignment herein. The new Articles of Incorporation are the third document to be processed. I can be reached at 941-921-4044 or 941-350-0340 if there are any questions.

Thank you for your assistance with this matter.

Sincerely,

*Remle C. Willett*

Remle C. Willett  
Treasurer

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 DEC 28 AM 8:20  
EFFECTIVE DATE  
12/31/01

C:\MyFilesCorp\Transmittal

N/C

WB  
1/3/02

**ARTICLES OF AMENDMENT  
FOR  
HERITAGE APPRAISAL GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 28 AM 8:20

Pursuant to Article X of the Articles of Incorporation of the above-named corporation these Articles of Incorporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

**ARTICLE I**

**NAME**

The name of this corporation is **HAGI, INC.**

2. The foregoing amendment was adopted on December 24, 2001, to take effect at the close of business on December 31, 2001.
3. The amendment was adopted by unanimous vote of the Board of Directors and stockholders.
4. The following votes were cast:

<b><u>NAME</u></b>	<b><u>NUMBER OF AFFIRMATIVE VOTES</u></b>
Remle Hess Cann	100
Remle C. Willett	400
Mark R. Willett	50
Frank W. Willett	50

IN WITNESS WHEREOF, we, the undersigned have executed the Articles of Amendment, effective at the end of business, December 31, 2001, this 26th day of December, 2001.

Remle C. Willett

Frank W. Willett

Mark R. Willett

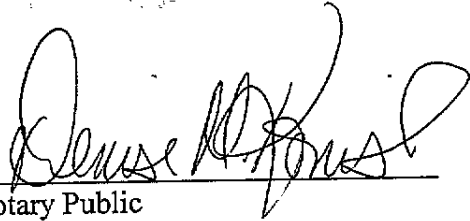
Mark R. Willett  
President

STATE OF FLORIDA  
COUNTY OF SARASOTA:

The foregoing instrument was acknowledged before me this 26 day of December, 2001, by **Mark R. Willett as President of Heritage Appraisal Group, Inc.**, [ ] who is personally known to me or [✓] who has produced NFLW430-SS6-62-220-0 as identification and who (did ) (did not) take an oath.



Denise M. Korish  
MY COMMISSION # CC786629 EXPIRES  
October 28, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Printed Name  
My Commission Expires: