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September 6, 2001

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-09/12/01--01061--006
*****43.75 *****43.75

RE: Articles of Amendment of Atlantic Coast Appraisal, Inc.

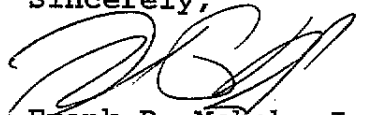
Dear Division of Corporations:

Enclosed herewith are 2 fully executed copies of the ARTICLES OF AMENDMENT OF ATLANTIC COAST APPRAISAL, INC. to which changes their name to PREFERRED APPRAISAL, INC.

Also enclosed is this firm's check in the sum of \$43.75 which represents the filing fee of \$35.00 together with the fee for a certified copy in the amount of \$8.75.

Please return a certified copy to the undersigned in the enclosed, addressed, stamped envelope.

Sincerely,


Frank P. Mehok, Jr.

FPMjr/vgb

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
OF
ATLANTIC COAST APPRAISAL, INC.

I

ATLANTIC COAST APPRAISAL, INC., a Florida Corporation, under its corporate seal and the hands of its President, HERBERT PONTZ, and Secretary, BRYANT D. FRAVEL, hereby certify that:

The Board of Directors of said corporation at a Special Meeting called and held on August 8, 2001, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of ATLANTIC COAST APPRAISAL, INC., a Florida Corporation, that the said Board deems it advisable that Article I of the Articles of Incorporation be amended, changed and altered so as to read as follows:

The name of the corporation is PREFERRED APPRAISAL, INC.

BE IT FURTHER RESOLVED by the said Board of Directors that a Special Meeting of the membership of record (stockholders) entitled to vote for the consideration of said amendment, be, and the same is hereby called, to be held at the office of the corporation at 4989 W. Atlantic Avenue, Delray Beach, Florida 33445, on August 8, 2001 at 11:00 O'clock a.m.

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held August 8, 2001, and at said Special Meeting of the Stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of the Stockholders entitled to vote on said amendment.

IN WITNESS WHEREOF, said corporation has caused these Articles Of Amendment to be signed by its President in its name and its corporate seal to be hereunto affixed and attested by its Secretary, this 8th day of August, 2001.

ATLANTIC COAST APPRAISAL, INC.
a Florida Corporation

By: [Signature]
Herbert Pontz, President

Attest:

[Signature]
Bryant D. Fravel, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 8th day of August, 2001, before me personally appeared HERBERT PONTZ and BRYANT D. FRAVEL, respectively President and Secretary of ATLANTIC COAST APPRAISAL, INC., a Florida Corporation under the laws of the State of Florida, to me known to be the persons in and who executed the foregoing Articles Of Amendment and severally acknowledge the execution thereof to be their free act and deed as such officers, for the use and purpose therein mentioned; and that they affixed thereto the official seal of said corporation, and their act is the act and deed of said corporation.

WITNESSED my hand and seal at Delray Beach, County of Palm Beach, State of Florida the day and year last afore written.

[Signature]
Notary Public-State of
Florida at Large

My Commission Expires:

