

P00000039369

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-21
n/chg

PHILIP F. KEIDAISH, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

PHILIP F. KEIDAISH, JR.

320 W. SABAL PALM PLACE
SUITE 300
LONGWOOD, FLORIDA 32779
E-MAIL: pfkpa@cfl.rr.com

TELEPHONE (407) 682-7711
FACSIMILE (407) 682-4010

June 10, 2002

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

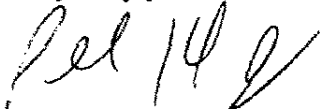
Re: Articles of Amendment to the
Article of Incorporation of
Jourdan Appraisal Services, P. A.

Dear Madam or Sir:

Enclosed here within please find the an original and one (1) copy of each of the Articles of Amendment to the Articles of Incorporation of Jourdan Appraisal Services, P. A. together with our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendments and return a certified copy to the undersigned.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOURDAN APPRAISAL SERVICES, P. A.

FILED
04 JUN 14 AM 10:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P00000039369.

1. The name of this corporation is hereby changed to Appraisal Office of Central Florida, P. A.

2. The mailing address of this corporation shall be

2917 West State Road 434
Suite 151
Longwood, Florida 32779

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on June 9, 2004

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 9th day of June, 2004.

This Amendment is dated this 9th day of June, 2004.

APPRAISAL OFFICE OF
CENTRAL FLORIDA, P.A.

By: 

HERBERT L. JOURDAN, JR., PRESIDENT

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **HERBERT L. JOURDAN, JR.**, as **President of Appraisal Office of Central Florida, P. A.** to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of June, 2004.



Carolyn Van Sandt
MY COMMISSION # CC978232 EXPIRES
February 28, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Carolyn Van Sandt

Carolyn Van Sandt

(Print Name)

Notary Public/State of Florida
My Commission Expires: