

PO1000013606

e Realty Valuations inc.

Solutions for "today's" lender

13118 Wister Ln.
Tampa, FL 33612

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003930453--7

-03/30/01--01010--001

*****43.75 *****43.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAR 29 PM 2:00
FILED

PO1000013606
3-29-01
Best copy
Amend
Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

e Realty Valuations, Inc.

(present name)

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)*

ARTICLE VII BOARD OF DIRECTORS

Please Remove Wallace "Buck" Wasmund as President
Please Remove Alana A. Rouse as Secretary/Treasurer
Please Add Alana A. Rouse as President

ARTICLE IX PRINCIPAL OFFICE & REGISTERED OFFICE & AGENT

Please Remove 4967 Lakewood Dr, Ridge Manor, Fl. 33523 as this corporation's principal office and address of this corporation's registered office.

Please Add 13118 Wister Ln., Tampa, Fl. 33612 as this corporation's principal office and address of this corporation's registered office.

Please Remove Wallace "Buck" Wasmund as registered agent of this corporation.

Please Add Boyd W. Walters as registered agent of this corporation.

I hereby accept my designation as resident agent and agree to serve as the resident agent of e Realty Valuations, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of e Realty Valuations, Inc.

Boyd W. Walters

Boyd W. Walters, Registered Agent

Date: 3/26/2001

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01 MAR 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The date of each amendment's adoption: March 26, 2001

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 _____ voting group."

- ☐ 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.

Signed this 26th day of March, 2001

Signature

Boyd W. Walters
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Boyd W. Walters

Typed or printed name

Vice President

Title

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01 MAR 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA