

PO1000051171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

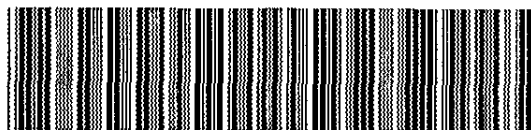
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STATE OF FLA
TALLAHASSEE, FL

NC.
T. Lewis 11/25/03



PORTNOY, SHAINBROWN & Co. CPA's, P.A.

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

November 20, 2003

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

RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Attached is an Articles of Amendment to Articles of Incorporation form. We are requesting the name of the corporation be changed from John Smith & Associates, Inc. to Alliance Appraisal Group, Inc.

Also attached is a check in the amount of \$43.75 for the cost of the filing fee and one certified copy of the amendment.

Please return the certified copy to my attention at the address listed below. If you have any questions, please do not hesitate to contact me at the address and telephone number listed below.

Thank you for your attention to this matter.

Sincerely,

Jay R. Portnoy

mjl/attachment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOHN SMITH AND ASSOCIATES, INC.
(present name)

P01000051171

Document Number of Corporation (If known)

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 I

The name of the corporation is:

Alliance Appraisal Group, Inc.

SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 20, 2003.

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 20th day of November, 2003.

Signature _____

(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)

(Typed or printed name)

(Title)