

PD20000052629

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Amend/Name change
(10) 9/25/02

FILED
02 SEP 18 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ROBERT DOUGLAS, INC.

(present name)

P02000052629

(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)*

AS OF AUG 27, 2002 THE CORPORATION FORMERLY KNOWN AS ROBERT DOUGLAS, INC. WILL NOW BE KNOWN AS DOUGLAS & ASSOCIATES APPRAISAL GROUP, INC.

AS OF AUG 27, 2002 THE CORPORATION ADDRESS HAS BEEN CHANGED TO 1035 S SEMORAN BLVD SUITE 1049, WINTER PARK, FLORIDA 32792.

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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: AUG 27, 2002

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 27TH day of AUGUST, 2002

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)

ROBERT DOUGLAS

(Typed or printed name)

OWNER

(Title)