

Division of Corporations

Page 1 of 2

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

APPRAISAL PROFESSIONALS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2002

APPRAISAL PROFESSIONALS, INC.
600 UNIVERSITY OFFICE BLVD, #1D
PENSACOLA, FL 32504

SUBJECT: APPRAISAL PROFESSIONALS, INC.
REF: P02000062822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

"AUTHORIZED REPRESENTATIVE" IS NOT AN ACCEPTABLE TITLE FOR THE SIGNOR. IF POWER OF ATTORNEY IS INVOLVED, STATE IT AS SUCH AND GIVE THE NAME OF THE PERSON AND HIS TITLE THAT THE POWER OF ATTORNEY IS FOR.

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Karen Gibson
Corporate Specialist

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Department of State 6/10/2002 1:19 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

APPRAISAL PROFESSIONALS, INC.
600 UNIVERSITY OFFICE BLVD, #1D
PENSACOLA, FL 32504

SUBJECT: APPRAISAL PROFESSIONALS, INC.
REF: P02000062822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN THE HEADING, REFER TO THE DOCUMENT BEING CORRECTED AS "ARTICLES OF INCORPORATION" RATHER THAN "ARTICLES OF ORGANIZATION".

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

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Letter Number: 002A00038043

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO. H02000150035 2
Page 1 of 1

ARTICLES OF CORRECTION
TO THE
ARTICLES OF INCORPORATION
OF
APPRAISAL PROFESSIONALS, INC.

FILED
02 JUN 12 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby file these Articles of Correction as an authorized representative of a member of the corporation formed pursuant to the attached Articles of Incorporation and the laws of the State of Florida.

The Articles of Incorporation were filed with the Florida Secretary of State on June 6, 2002. One directors name is spelled incorrectly.


The Articles of Incorporation of Appraisal Professionals, Inc. are hereby corrected by deleting in its entirety the present Article VII and by substituting therefor the following, to-wit:

"ARTICLE VII
Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Grant D. Hyde	600 University Office Boulevard, #1D Pensacola, Florida 32504
Brian E. Ammons	600 University Office Boulevard, #1D Pensacola, Florida 32504"

IN WITNESS THEREOF, the undersigned has executed these Articles of Correction to the Articles of Incorporation this 10th day of June, 2002.


Kevin D. Nelson, Incorporator

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