

# PO2000088167

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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**BASIC AMENDMENT**

**ALL ABOUT APPRAISALS, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND  
KRC 10-4

3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL ABOUT APPRAISALS, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS: 1198 VENETIAN WAY #207  
MIAMI BEACH, FL 33139

THE NEW MAILING ADDRESS IS: 1198 VENETIAN WAY #207  
MIAMI BEACH, FL 33139

**ARTICLE VI OFFICERS & DIRECTORS**

CLAUDIA D PEREZ  
600 NE 36 ST #801  
MIAMI, FL 33137

PRESIDENT

MABEL ANDERSON  
600 NE 36 ST #801  
MIAMI, FL 33137

VICEPRESIDENT

**DELETE:**

CLAUDIA D PEREZ  
MABEL ANDERSON

PRESIDENT  
VICEPRESIDENT

**ADD:**

CLAUDIA D PEREZ  
1198 VENETIAN WAY #207  
MIAMI BEACH, FL 33139

PRESIDENT

**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:

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YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

**THIRD:** The date each amendment's adoption: 10-4-02.

**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

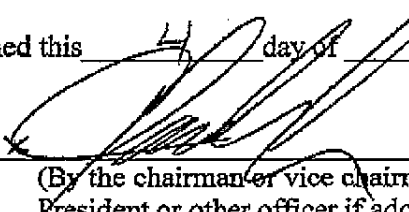
by \_\_\_\_\_  
voting group

☐ 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 4 day of October, 02.

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)

Claudia D. Perez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered agent signature