02000098570

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000019198360

06/05/03--01031--001 **35.00

FILED

2003 JUN-5 AH II: 21

TALLAHASSEE, FLORIDA

America N.C. C. Coullistes JUN 1 0 2003



RAPID APPRAISALS, INC.

2167 E. Keepsake Lane, Hernando, FL 34442

May 30, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Amendment to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change.

Regards,

Ricky A. Payne President

Enclosures .

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RICKY A. PAYNE REAL ESTATE APPRAISALS, A FLORIDA CORPORATION

Pursuant to the provisions of Section 617, of the Fiorida Statutes, the undersigned, being the President of RICKY A. PAYNE REAL ESTATE APPRAISALS, INC. a Florida Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the Directors and Shareholders at a meeting duly held by them on the <u>30th</u> day of <u>May</u>, 2003:

AMENDMENT

ARTICLE I - NAME is hereby amended effective May 30, 2003, to read as follows:

"The name of this corporation is RAPID APPRAISALS, INC., a Florida Corporation."

PRESIDENT:

Ricky A. Payne

SECRETARY/TREASURER:

Ricky A. Payne

RESOLVED, that in all other respects the Articles of Incorporation of this corporation shall remain the same and in full force and effect.

RESOLVED, the above amendment was approved by the Shareholders.

RESOLVED, the above amendment was approved by a majority of the members of the Board of Directors and Officers of the corporation on this 30^{th} day of $\underline{\text{May}}$, 2003.

DATED at Hernando, Citrus County, Florida, this _____ day of ______

Ricky A. Payne President/Secretary/ Director/Shareholder

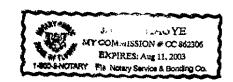
STATE OF FLORIDA)
COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, personally appeared Ricky A. Director and Shareholder, who is personally known to me to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of RICKY A. PAYNE REAL ESTATE APPRAISALS, INC., a Florida Corporation, and did freely and voluntarily acknowledge before me according to the law that made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Crystal River, Citrus County, Florida, on this ______ day of ______, 2003.

Nøtary Public

My Commission Expires:



MINUTES OF A SPECIAL MEETING OF THE OFFICERS/DIRECTORS AND SHAREHOLDERS OF RICKY A. PAYNE REAL ESTATE APPRAISALS, INC. OF MAY 30, 2003

The special meeting of the Board of Directors, May 30, 2003 at 2167 E. Keepsake Lane, Hernando, Florida 34442. The meeting was attended by Ricky A. Payne, Shareholder, Director and President of said RICKY A. PAYNE REAL ESTATE APPRAISALS, INC., a Florida corporation.

There being a quorum of directors and shareholder, the Chairman called the meeting to order and stated that the purpose of this meeting was to change the corporate name.

Upon motion duly made and seconded, and unanimously carried by the sole director and shareholder of the corporation, the following resolution was made:

RESOLVED, that the Articles of Incorporation filed with the Secretary of State, are to be amended to reflect the corporation's name change from RICKY A. PAYNE REAL ESTATE APPRAISALS, INC., a Florida Corporation" to RAPID APPRAISALS, INC. a Florida Corporation." Said copy of Amendments to the Articles of Incorporation is attached hereto and made a part hereof.

There being no further business to come before the meeting, said meeting was adjourned.

Dated this 30^{TH} day of May, 2003.

Ricky A. Payne

President/Sole Shareholder

and Director