

P02000103332

(Requestor's Name)

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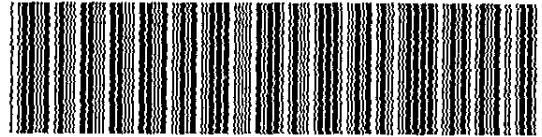
(Business Entity Name)

(Document Number)

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08/22/03--0102A--010 \*\*43.75

FILED  
03 AUG 22 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend -  
mfm  
8/27/03

Lake Worth, August 20th, 2003

Department of State  
Division of Corporations

RE: officer amendment

Attached please find the articles of amendment  
of APPRAISAL MANAGEMENT GROUP, INC.

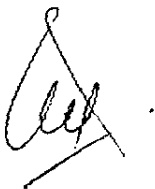
telephone: (561) 868 4946

Address: 6158 S. Congress Ave.

Lantana, FL 33462

please mail certified copy to before address.

Thanks,

A handwritten signature, possibly reading "All", enclosed within a hand-drawn triangle.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Appraisal Management Group, Inc.  
(present name)

AD 2000103338

(Document Number of Corporation (If known))

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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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 VII Removing Olga Moreno, 677 Tivoli Trace, #205,  
IND Deerfield Beach, FL 33441 as President and  
Article VIII Shareholder and adding Luz Stella Zuluaga,  
22220 Boca Ranchero Drive, #4A, Boca Raton, FL  
33428 as new President and Shareholder.

**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: 08/01/2003

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 \_\_\_\_\_ day of \_\_\_\_\_

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)

Luz Stella Zuluaga  
(Typed or printed name)

President

(Title)