P02000123244

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06/16/05-01043--007 **35.00

Brugman, Sumrall & Associates, Inc. Soon to Be Brugman Appraisal Services, Inc.

Appraisers of Residential Real Estate

5885 Oakhurst Drive – Seminole, FL 33772 727-499-3311 voice – 727-319-0907 fax

May 31, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

My name is: Livina S. Brugman and I am the President of the Corporation known as Brugman, Sumrall & Associates, Inc. -- Document # P02000123244
5885 Oakhurst Drive FEI # 680530883
Seminole, FL 33772-7023

My partner (Ernie C. Sumrall) has resigned from this corporation.

I have included forms to complete the following actions:

- 1. Ernie Sumrall's resignation as an Officer/Director
- 2. Change the Registered Agent from Ernie Sumrall to Donald G. Brugman
- 3. Change the name of the corporation to:

Brugman Appraisal Services, Inc. 5885 Oakhurst Drive Seminole, FL 33772

I have completed the forms that I downloaded from the internet to complete the above actions. If there are any additional forms necessary to complete the above actions, please give me a call or email me at www.wrugman@tampabay.rr.com.

Sincerely,

(Winnie) Livina S. Brugman

President - Treasurer & now Secretary

TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: BRUGMAN, Sum RALL & ASSOCIATES, INC. (Name of Corporation)
DOCUMENT NUMBER: <u>FO 2000 12344</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
BRUGMAN, Sum RALL & Acrocintar, INC. (Name of Firm/Company)
(Name of Firm/Company)
5885 OAKhurst Drive
Seminole FL 33772-7023 (City/State and Zip Code)
For further information concerning this matter, please call:
Living S. Brugnan at (727) 510-8195 Cell OR (Name offerson) (Area Code & Daytime Telephone Number) 727-499-3311 Office
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

. . . .

I, ERNIE C. SumRA / hereby resign as Vice President + Secretary
of Brugman, Sum RALLAIND ASSOCIATES, INC.
PO 2000 12344 , a corporation organized under the laws of the State of (Document Number, if known)
Florida
(Signature of resigning officer/director) 4/1/05
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314