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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Aucilla River Appraisals, Inc.

**DOCUMENT NUMBER:** PO3000007422

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas Vetromile

(Name of Contact Person)

Aucilla River Appraisals, Inc.

(Firm/ Company)

3901 W. Kensington Ave.

(Address)

Tampa, FL. 33629

(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas W. Vetromile

(Name of Contact Person)

at ( 813 ) 837-2009

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$42.75 Filing Fee &

☐ \$52.50 Filing Fee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Aucilla River Appraisals, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000007422

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Article VII, specifically, to delete position and holder of office of Vice-President

Timothy L. Vetromile, 3901 W. Kensington Ave., Tampa, FL. 33629.

That is to be the only change to corporate structure. Timothy L. Vetromile has retired for personal reasons.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 09/01/2006

Effective date if applicable: 08/31/2006  
(no more than 90 days after amendment file date)

**(CHECK ONE)**

**Adoption of Amendment(s)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Douglas W. Vetromile  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)

Douglas W. Vetromile

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**