1030000025919

Office Use Only



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05/15/08--01024--018 **43.75

DIVISION OF CORPORATIONS

Amend/Mame
Ch 8
(10, 9, 08

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: Kerr | i G Dahl P. A. | |
|--|---|---|
| DOCUMENT NUMBER: PO300 | 0025919 | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: | |
| Cerri (Name of | Brooks Contact Person) | |
| Kerri 6 | Sahl P. A. (Company) | |
| 11652 Blac | Kmoor Drive | |
| Orlando (City/ Stat | FL 32837 te and Zip Code) | |
| For further information concerning this matter, pl | | |
| (Name of Contact Person) | at (<u>407</u>) <u>491–</u> (Area Code & Daytime T | 9653 elephone Number) |
| Enclosed is a check for the following amount: | | |
| □\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ | ·le |

Tallahassee, FL 32301



May 23, 2008

KERRI BROOKS 11652 BLACKMOOR DRIVE ORLANDO, FL 32837

SUBJECT: KERRI G. DAHL, P.A. Ref. Number: P03000025919

We have received your document for KERRI G. DAHL, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 208A00032775

SECRETARY OF STATE TALL AHASSEE, FLORION

00:8 HV 6- NOC 800Z

BECHARD

| Articles of Amendment to Articles of Incorporation | ONISIO |
|--|-------------|
| of | 8/1 |
| Kerri G Dahl P.A. | |
| (Name of corporation as currently filed with the Florida Dept. of State) | 3 |
| P03000025919 | 6 |
| (Document number of corporation (if known) | |

| adopts the following amendment(s) to its Articles of Incorporation: |
|---|
| NEW CORPORATE NAME (if changing): |
| Brooks Appraisal Service Inc. |
| Brooks Appraisal Service, Inc. (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) |
| Officer Director changes: Kerri Brooks to be new President, Treasurer |
| and Secretary for Brooks Appraisal Service, Inc. |
| |
| original incorporator of the company is Kerri G Dahl. Name has |
| been changed due to marriage to Kerri Brooks. |
| |
| |
| |
| |
| (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) |
| |
| |
| (continued) |
| (condition) |

| The date of each amendment | s) adoption: | 05/01/08 | <u>? </u> |
|---|---|--|--|
| Effèctive date if applicable: | (no more than 90 days afte | 05/01/08 | |
| | (no more than 90 days afte | r amendment file date) | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | |
| The amendment(s) we the amendment(s) by | was/were approved by the shareholders was/ | the shareholders. The r were sufficient for app | number of votes cast for proval. |
| | was/were approved by t must be separately pro nendment(s): | - | |
| "The number of | | ndment(s) was/were su | fficient for approval by |
| • | (voting group) | * | |
| | was/were adopted by th on was not required. | e board of directors w | ithout shareholder action |
| The amendment(s) v shareholder action w | | e incorporators withou | at shareholder action and |
| selecte | irector, president or other ced, by an incorporator - if inted fiduciary by that fiduci | the hands of a receiver, tr | |
| | Presid (Title | Unt of person signing) | |

FILING FEE: \$35