

PO3000067670

(Requestor's Name)



Trugman Valuation
ASSOCIATES
A Division of Rachlin Cohen & Hultz LLP

450 East Las Olas Boulevard, Suite 950
Ft. Lauderdale, FL 33301

(City/State/Zip/Phone #)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRUGMAN VALUATION ASSOCIATES, P.A.

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

I. NEW CORPORATE NAME:

TRUGMAN VALUATION ASSOCIATES, INC.

II. AMENDMENTS ADOPTED (other than name change):

Article IV – Purpose is deleted and replaced with the following:

ARTICLE IV – PURPOSE

To do any lawful act or thing for which coporations may be organized pursuant to the provisions of the Florida Statutes.

III. EFFECTIVE DATE:

The effective date of each amendment shall be the date of filing.

IV. DATE OF ADOPTION:

The date of each amendment adoption is June 15, 2004.

Adoption of Amendment(s) (CHECK ONE)

☒ 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

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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 17th day of June, 2004.

Signature 
(By a director, president or other officer)

Linda B Trugman
(Type or print name of person signing)

Vice President
(Title of person signing)