

P030001068417

Florida Department of State
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To:
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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M&M APPRAISALS AND INSPECTIONS, INC.

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Amend
M&M
6/24/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2004

M&M APPRAISALS AND INSPECTIONS, INC.
721 SW 107TH AVENUE
#2210
PEMBROKE PINES, FL 33025

SUBJECT: M&M APPRAISALS AND INSPECTIONS, INC.
REF: P03000106847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" still needs to be removed from the article regarding the board of directors. Please correct your document accordingly.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000132605
Letter Number: 104A00041867

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M&M APPRAISALS AND INSPECTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

The number of directors constituting the board of directors of the corporation is One. The name and address of the person who is to serve as the members of the board of directors is:

Armando E. Piedra - President, Vice President, Secretary and Treasurer
721 S.W. 107th Avenue
Suite 2210
Pembroke Pines, FL 33025

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:

NONE

THIRD: The date of each amendment's adoption: January 1, 2004.

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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 an 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 23 day of JUNE, 2004.

Signature 

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manny O. Vallina

Typed or printed name

President

Title