

P64000035863

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000071938 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 MAR 23 PM 2:59
DIVISION OF CORPORATIONS

FILED
05 MAR 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARKET APPRAISERS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
CC 3/24

H05000071938

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARKET APPRAISERS GROUP, INC.
Document # P04000035863

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 23 PM 4:00

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted to ARTICLE IX:

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

GAYLE H. GARCIA
President/Secretary/Treasurer

Adoption of amendments:

The amendments were approved by the shareholders on March 1, 2005. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of March 2005.

Signature:

Gayle H. Garcia
Gayle H. Garcia,
President/Secretary/Treasurer

H05000071938