## Florida Department of State

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**BASIC AMENDMENT** 

## COASTLINE RESIDENTIAL APPRAISALS, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 1, 2004

COASTLINE RESIDENTIAL APPRAISALS, INC. 133 N. POMPANO BEACH BLVD. #101 POMPANO BEACH, FL 33062

SUBJECT: COASTLINE RESIDENTIAL APPRAISALS, INC.

REF: P04000083061

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.

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Pamela Smith Document Specialist FAX Aud. #: H04000237127 Letter Number: 204A00067419

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

HOY0002394959-1 PM 4:02 Articles of Amendment Articles of Incorporation 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): (Must contain the word "corporation," "cumpany," 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)

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)

(Attach additional pages if necessary)

(continued)

40.9 JATOT 12-1-04 404000237127 The date of each amendment(s) adoption: Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) M 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 In 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 1 day of DEC 20014 (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 court appointed fiduciary by that fiduciary)

FILING FEE: \$35

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