

P04000091288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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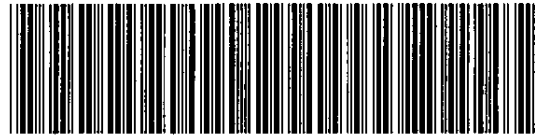
(Business Entity Name)

(Document Number)

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FILED
2009 AUG 14 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

AUG 18 2009

Susan K. Wynn, President
Allen, Connelly & Kinard Appraisals, Inc.
3063 Hartley Road, Suite 1
Jacksonville, Florida 32257
August 10, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of Allen, Connelly & Kinard Appraisals,
Inc. (P04000091288)

Dear Sir:


I am enclosing the original and one copy of the Articles of Amendment for ALLEN, CONNELLY & KINARD APPRAISALS, INC., a Florida corporation, with a new Resident Agent's appointment included and with a change of Registered Office.

A check in the amount of \$35.00 to cover the filing fee is enclosed.

If you should require further information concerning this matter, please call me at (904) 880-6400.

I would appreciate your recording the Articles of Amendment for this corporation at your earliest convenience, and returning a copy of it to me at the above address.

Very truly yours,


Susan K. Wynn
J

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALLEN, CONNELLY & KINARD APPRAISALS, INC.

FILED
2009 AUG 14 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, for the purpose of amending its Articles of Incorporation, and pursuant to the provisions of Florida Statute 607.1006, hereby executes the following Articles of Amendment:

1. The name of the corporation is ALLEN, CONNELLY & KINARD APPRAISALS, Inc.
2. At a Special Meeting of the Shareholders of the corporation, held on the 5th day of August, 2009, the following amendment to the Charter of the corporation was adopted by vote of the Shareholders:

ARTICLE I

The name of the corporation is CONNELLY & WYNN APPRAISAL'S, INC.

ARTICLE II

The address of the new registered office of the corporation in the State of Florida is 3063 Hartley Road, Suite 1, Jacksonville, Duval County, Florida 32257 and the name of its new registered agent at such address is Susan ^K Wynn. The principal office of the corporation and the office of the Registered Agent are both located at 3063 Hartley Road, Suite 1, Jacksonville, Duval County, Florida 32257.

I hereby accept the appointment as registered agent and I am familiar with and accept the obligations of the position.

8/12/09
Date

Susan J. Wynn
Susan ~~K.~~ Wynn
J

ARTICLE III

Regina L. Allen, 11802 Mandarin Road, Jacksonville, Florida 32223, has resigned as Director, and she is hereby removed from that position. Susan ~~K.~~ Wynn, 985 J Orangewood Road, Jacksonville, Florida 32259, is hereby appointed President and Director, and Linda C. Connelly, 1791 Sternwheel Drive, Jacksonville, Florida 32223, is hereby appointed Secretary and Director.

3. The number of shares of the corporation outstanding at the time of the adoption of said amendment was 300; and the number of shares entitled to vote thereon was 300. The designation of each class entitled to vote as a class on the adoption of said amendment, and the number of shares of each such class was as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	300

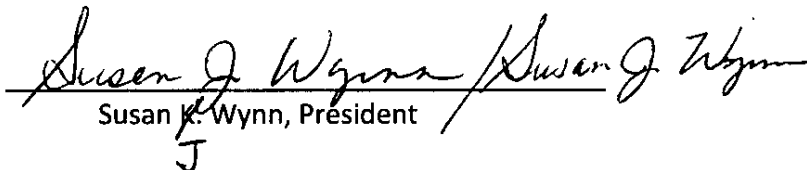
4. The number of shares voted for said amendment was 300; and number of shares voted against said amendment was none. Voting within each class entitled to vote as a class was as follows:

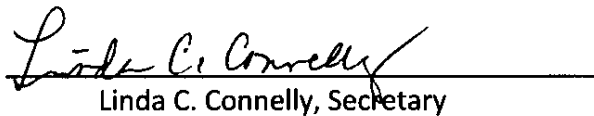
NUMBER OF SHARES VOTED

<u>CLASS</u>	<u>FOR</u>	<u>AGAINST</u>
Common	300	None

5. All certificates representing the shares of common stock now issued bearing the name ALLEN, CONNELLY & KINARD APPRAISALS, INC. shall be submitted by the shareholders to the corporation; and the corporation shall issue new certificates bearing the name CONNELLY & WYNN APPRAISALS, INC., representing the same number of shares of common stock previously owned.
6. There will be no change in the stated capital of the corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this the 12th day of August, 2009.


Susan K. Wynn, President


Linda C. Connelly, Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

This is to certify that on this the 12 day of August, 2009, personally appeared before me SUSAN ^K_J WYNN AND LINDA C. CONNELLY each of whom, being by me first duly sworn, deposes and says that she signed the foregoing Articles of Amendment in the capacity indicated, that she was authorized so to sign, and that the statements therein contained are true.



A handwritten signature in cursive script, reading 'Susan D. Ludlam', written over a horizontal line.

Notary Public
State of Florida at Large

My Commission expires: 4/2/2010