

P0400009/288

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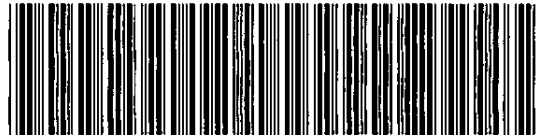
(Business Entity Name)

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09 OCT -2 AM 10:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Theis
10-7-09

Susan J. Wynn, President
Connelly & Wynn Appraisal's, Inc.
3063 Hartley Road, Suite 1
Jacksonville, Florida 32257

September 25, 2009

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

Re: Amendment of Articles of Incorporation of Connelly & Wynn Appraisal's,
Inc. (P04000091288)

Dear Sir:

I am enclosing the original and one copy of the Articles of Amendment for
CONNELLY & WYNN APPRAISAL'S, INC., a Florida corporation.

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,

A handwritten signature in cursive script that reads "Susan J. Wynn". The signature is written in black ink and is positioned above the printed name.

Susan J. Wynn

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONNELLY & WYNN APPRAISAL'S, INC.

FILED
09 OCT -2 AM 10:45
CLERK 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 CONNELLY & WYNN APPRAISAL'S, INC.
2. At a Special Meeting of the Shareholders of the corporation, held on the 18TH day of September, 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 APPRAISALS, INC.

ARTICLE II

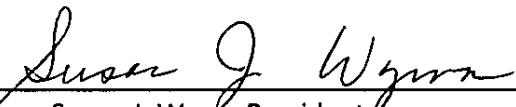
The number of shares of the corporation outstanding at the time of the adoption of said amendment was 200; and the number of shares entitled to vote thereon was 200. The designation of each class entitled to vote as a class on the adoption of said amendment, and the number of shares of each such class was as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	200

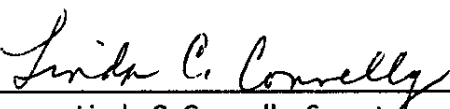
3. The number of shares voted for said amendment was 200; and number of shares voted against said amendment was none. Voting within each class entitled to vote as a class was as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>FOR</u>	<u>AGAINST</u>
Common	200	None

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this the 30 day of September, 2009.



Susan J. Wynn, President

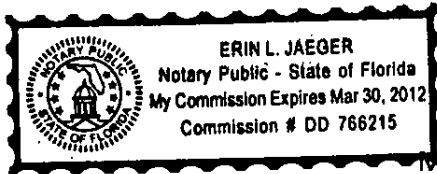


Linda C. Connelly, Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

This is to certify that on this the 30th day of September, 2009, personally appeared before me SUSAN 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.



Erin L. Jaeger
Notary Public
State of Florida at Large

My Commission expires: March 30, 2012