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

From: Account Name : YOUR CAPITAL CONNECTION, INC
Account Number : I20000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

NATIONAL APPRAISAL ASSOCIATES, INC.

Certificate of Status	0
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Amendment
08/11/04
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NATIONAL APPRAISAL ASSOCIATES, INC.

(precise name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

We are amending article IV, removing initial registered agent, Capital Connection, Inc, 447 E Virginia St, Suite 1, Tallahassee, FL 32301 and replacing as the new registered agent, Jesse McLean, 2230 SW

139th Ave., Davie, FL 33325

Jesse McLean has been accepted as the Vice President & Secretary/Treasurer and so shall be named as such for National Appraisal Associates, Inc

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:

Not Applicable

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THIRD: The date of each amendment's adoption:

August 6, 2004

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 the 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 6 day of August, 2004

Signature

Jesse McLean Vice President/Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jesse McLean
Typed or printed name

Vice President/Secretary/Treasurer/Director
Title

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