

P05000006339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

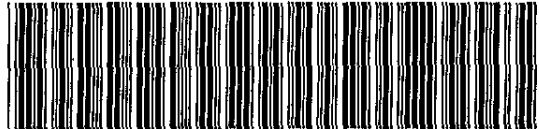
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100057781201

Amend

08/09/05--01058--009 **35.00

FILED
05 AUG -9 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POK
8/15/05

CAROL A VANCE, Esq., CPA, PLC.
411 55th Avenue
St. Pete Beach, Florida 33706
(727) 367-1222
fax (727) 367-1221
cavcpa@tampabay.rr.com

Member of the Florida and California Bars

CPA Licensed in FL and CA

August 1, 2005

To: Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Professional Appraisal Solutions, Inc., Amendment Change

**Document
Number: P05000006339**

The enclosed Amendment to the Articles of Incorporation is submitted for filing.

A check for \$35.00 is enclosed for the above filing fee.

Please return all correspondence concerning this matter to the following:

From: **Carol A. Vance**
Carol A. Vance, Esq. CPA, PLC
411 55th Avenue
St. Pete Beach, FL 33706

For further information concerning this matter, please call:

Carol A. Vance
(727) 367-1222

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

**PROFESSIONAL APPRAISAL SOLUTIONS, INC.
(A Florida Corporation)**

FILED
05 AUG -9 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation were filed on January 11, 2005 and assigned document number P05000006339.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

The following amendment to the Articles of Incorporation was adopted by the Florida profit corporation on April 1, 2005:

Article IV – The number of shares the corporation is authorized to issue: Change the number of shares of stock from 100 to 10,000.

Adoption of Amendment:

On April 1, 2005, the amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 29th day of July 2005.



David P. McAuley

President

Filing Fee: \$35.00