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DIVISION OF CORPORATIONS

2006 NOV 28 PM 4: 51

Ps 11/20/00

## Appraisal Advantage Network, Inc.

Appraisers of Residential Real Estate

10815 Seminole Drive – Madeira Beach, FL 33708 727-319-3969 voice – 727-319-0907 fax Email: AppraisalAdvantage@tampabay.rr.com

November 21, 2006

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

On November 17, 2006, I filed for a new corporation under the name of Advantage Appraisal Network, Inc. and received my Document # P06000144983 on Monday, November 20, 2006.

I have decided to change the name of the new corporation to:

Appraisal Advantage Network, Inc.

All other information remains the same for the newly formed corporation.

I have enclosed the paperwork necessary to change the corporation name. I have also included a check for \$52.50 for the Filing Fee for the Certificate of Status, Certified Copy, (Additional Copy is enclosed) per the form I downloaded on the internet.

S. Bugman

If you have any questions, please give me a call.

Sincerely,

(Winnie) Livina S. Brugman

President

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Advantage Appraisal Network, Inc
DOCUMENT NUMBER: <u>606000144983</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Living 5. Brygman (Name of Contact Person)
AppRAisal Advantage Network, Inc. (Firm/Company)
10815 Seminole Drive (Address)
Madei'RA Beaclt, FL 33708 (City/ State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at ( 727 ) 5/0-8/95  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\ \text{Certificate of Status}\$\$ Certificate of Status \$\ \text{Certified Copy} \\ (Additional copy is enclosed)\$\$ enclosed)\$\$ \$52.50 Filing Fee \$\ \text{Certified Copy} \\ (Additional Copy is enclosed)\$\$
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
106000144983
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Appraisal Advantage Network, Inc.  Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
Must contain the word "corporation," "company," 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)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
None
(Attach additional pages if necessary)
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)
N/A

(continued)

The date of each amendment(s) adoption: $\frac{1}{21/2006}$ Effective date if applicable: $\frac{1}{21/2006}$ (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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
(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.
Signature  (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)  (Typed or printed name of person signing)
Persident

FILING FEE: \$35

(Title of person signing)