

PO60000149153

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Amend

FILED

08 JAN 16 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 16 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2008

BRAN SMALLWOOD
P O BOX 770893
OCALA, FL 34477

SUBJECT: EXPRESS APPRAISAL GROUP, INC
Ref. Number: P06000149153

*Document
corrected*

1.12.08

V102

We have received your document for EXPRESS APPRAISAL GROUP, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 608A00000346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 16 AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Express Appraisal Group, Inc.

DOCUMENT NUMBER: P 06 000149153

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Smallwood
(Name of Contact Person)

(Firm/ Company)

PO Box 770893
(Address)

Ocala, FL 34477
(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian Smallwood at (352) 812-4262
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

*Already paid
see letter attached.*

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Express Appraisal Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06 000149153

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(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)

Article II Principle address

10510 SW 47th Ave

Ocala, FL 34470

Mailing address to remain the same.

(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)

(continued)

The date of each amendment(s) adoption: 11/2/08

Effective date if applicable: 11/2/08
(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)

Yazmin Ramos

(Typed or printed name of person signing)

V.P.

(Title of person signing)

FILING FEE: \$35