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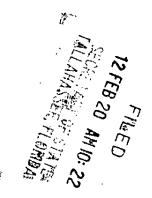
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C. MUSTAIN



COVER LETTER

TO: Amendment Section Division of Corpo				
NAME OF CORPOR	01	nack Rea	1 Estate Approvers:	In
The enclosed Articles of	of Amendment and fee are su	abmitted for filing.		
Please return all corresp	pondence concerning this ma	itter to the following:		
-	Matt T	Name of Contact Perso	<u>.</u>	
_				
_	11727	Fign/Company	oud Ave	
-	Palm	Address City/ State and Zip Cod	ar Jens, FL 32410	
	Mthoren E-mail address: (to be us	10 landm	arkres.com	
For further information	concerning this matter, pleas	se call:		
Met -	Thoran	at (56)	373-2186	
Name o	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
\$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)	
Maili	ing Address	Street	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
Landmarke Roal Estate Appraisers Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
P1ØØØØØ 79162
(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:
A. If amending name, enter the new name of the corporation: Land Mark Applaisal t Realty 6004 Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite 3000 West Palm Beach, FL 3340
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent
(Florida street address)
New Registered Office Address: , Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	<u>V</u> <u>Mik</u>	Doc Jones Smith	NIA	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change Add Remove				
2) Change Add Remove				
3) Change Add Remove				
4) Change Add Remove				
5) Change Add Remove		 -		
6) Change Add Remove				

attach additional sheets, if necessary).	(Be specific)]`	HIL	

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f an amendment provides for an exch	anga vaalassifiaatiau	au samaallatia	n of issued shows	
provisions for implementing the ame	ndment if not contain	d in the amen	dment itself:	1
(if not applicable, indicate N/A)	, ()	ħ		
•	$-\mathcal{N}($			
	, ()			
				
				
				

•	2/16/2012
The date of each amendment(s) ac	
Effective date <u>if applicable</u> :	2/16/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
action was not required.	pled by the interpolation vinited similarity and and entitled
Dated	
Signature	
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)
	Matt Thoren
	(Typed or printed name of person signing)
	President
	(Title of person signing)