

P92000005889

(Requestor's Name)

(Address)

(Address)

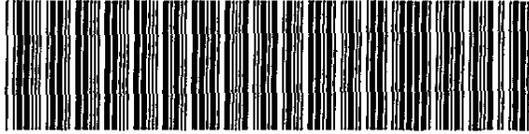
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



700040529017

09/08/04-- 01021-- 004 **43.75

Special Instructions to Filing Officer:
Bennir Hendericks
Advised to correct
Corporate Name.
9/14/04

FILED
04 SEP - 8 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

Amend / cc
@ 9/15/04

TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

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

FILED
04 SEP -8 PM 2:40
TALLAHASSEE, FLORIDA

SUBJECT: Young & Associates Certified Appraisers, Inc. P92000005889
(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

\$35.00
Filing Fee

\$43.75
Filing Fee
& Certificate of Status

43.75
Filing Fee
& Certified Copy

\$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bonnie Hendricks
Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street
Address

Kissimmee, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FILED
04 SEP -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Young ¹_E Associates Certified Appraisers, Inc.

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

Pg2000005889

(Document number of corporation (if known))

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)**

DIRECTORS

Directors is amended as follows: Dennis C. Young is removed as a Director of the corporation.

Patricia G. Young has been appointed as sole Director of the corporation.

Officers are amended as follows:

Dennis C. Young is removed as an officer in the corporation.

Patricia G. Young has been appointed as President, Secretary and Treasurer of the corporation.

(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: August 2, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

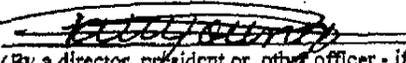
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 5th day of August, 2004

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)

Patricia G. Young
(Typed or printed name of person signing)

Director/President/Sole Shareholder
(Title of person signing)

FILING FEE: \$35