

Division of Corporations Public Access System

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(((H090001080673)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

C0-110(000) : 15cmon xb.

From;

Account Name : CORPDIRECT AGENTS, INC.

Account Number: 110450000714

Phone : (850) 222-1173

Fax Number : (850)224-1640

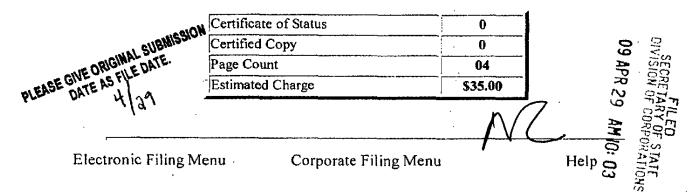
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DATE AS FILE DATE.

011554.103305

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HARWELL APPRAISAL SERVICES, INC.



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To: The Florida Dept. of State Subject: 001554.103305

From: Ashley Smith

Thursday, April 30, 2009 2:53 PM Page: 1 of 6

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850-617-6381

4/30/2009 10:17:30 AM PAGE 1/001 Fax Server



April 30, 2009

FLORIDA DEPARTMENT OF STATE

HARWELL APPRAISAL SERVICES, INC. Division of Corporations

PO BOX 8901

LAKELAND, FL 33806

SUBJECT: HARWELL APPRAISAL SERVICES, INC.

REF: P92000012975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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

FAX Aud. #: H09000108067 Letter Number: 109A00014567

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P.O BOX 6327 - Tallahassee, Florida 32314

From: Ashley Smith

Thursday, April 30, 2009 2:53 PM Page: 3 of 6

SECRETARY OF STATE
DIVISION OF CORPORATIONS HO9000108067 3 09 APR 29 AM 10: 04

Articles of Amendment to Articles of Incorporation of

	praisal Services, Inc.	0
(Name of Corporation as curre	ently filed with the Florida Dept. of State)	
P92000012975		
(Document Nun	nber of Corporation (if known)	
Pursuant to the provisions of section 607.100 following amendment(s) to its Articles of Incon	6, Florida Statutes, this Florida Profit Corpor poration:	ration adopts the
A. If amending name, enter the new name of	the corporation:	
Lamar Professional Services, Inc.		
"incorporated" or the abbreviation "Corp.,"	nd contain the word "corporation," "comp "Inc.," or Co.," or the designation "Corp," e must contain the word "chartered," "pr	"Inc." or
B. Enter new principal office address, if appl		
(Principal office address MUST BE A STREE)	TADDRESS)	
	·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	CE BOX)	
•	<u> </u>	
D. If amending the registered agent and/or rep new registered agent and/or the new registered	gistered office address in Florida, enter the m	ime of the
Name of New Registered Agent:		
New Registered Office Address:	(Floridu street address)	
	, Floric	ia
·	(City) (Zip	Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered position.	g Registered Agent: agent. I am familiar with and accept the ob	ligations of the
Sign	nature of New Registered Agent, if changing	-
	- · · · · · · · · · · · · · · · · · · ·	

H090001080673

	litional sheets, if necessary)	of each Officer and/or Director being	
<u>Title</u>	<u>Name</u>	Address	Type of Action
		<u> </u>	☐ Add ☐ Remove
			O 3
·			

provisio		schange, reclassification, or cancellationder the ame	
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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		Page 2 of 3	

H090001080673

The date of each amendment(s) add	April 29, 2009
Effective date if applicable:	iore than 90 days after amendment file date)
(no n	ore than 90 days after amenament fite date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	r the amendment(s) was/were sufficient for approval
by	n)
(voting	g group)
The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder
Dated April 29, 200	9 ,
Signature Han	a Fellorwell
selected, by	tor, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)
	Dana R, Harwell
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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