

# BAREFOOT APPRAISERS & CONSULTANTS, INC.

13105 Belhaven Court., Suite 15  
West Palm Beach, Florida 33414  
Email: rbarefoot@aol.com

Office: 561-371-2750  
Fax: 561-784-0049

P92000014478

800003582318--8  
-01/26/01--01139--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

January 23, 2001

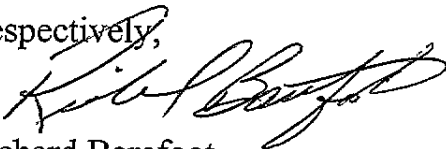
Department of State-Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment  
Document #P92000014478

Enclosed are the Articles of Amendment to Articles of Incorporation. I am also enclosing an additional fee of \$8.75 for the purpose of requesting a Certified Copy to be sent to me.

Thank you for your prompt attention to this matter.

Respectively,



Richard Barefoot

RDB/plt  
Enclosures

FILED  
01 FEB - 9 AM 11: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend 7 N/C

T BROWN FEB - 9 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 30, 2001

RICHARD BAREFOOT  
BAREFOOT APPRAISERS & CONSULTANTS, INC.  
1105 BELHAVEN COURT, SUITE 15  
W. PALM BEACH, FL 33414

SUBJECT: BAREFOOT APPRAISERS & CONSULTANTS, INC.  
Ref. Number: P92000014478

We have received your document for BAREFOOT APPRAISERS & CONSULTANTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 501A00005538

RECEIVED  
01 FEB - 8 AM 9:15  
DIVISION OF CORPORATIONS

# BAREFOOT APPRAISERS & CONSULTANTS, INC

13105 Belhaven Court, Suite 15  
Wellington, Florida 33414  
Email: rbarefoot@aol.com

Office: 561-371-2750  
Fax: 561-784-0049

February 5, 2001

Department of State-Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida

Re: Articles of Amendment  
Document #P92000014478

Enclosed are the revised Articles of Amendment of Incorporation per your letter dated January 30, 2001 (Letter #501A00005538)

If you need any further information, please contact me at 561-371-2750. Thank you for your attention to this matter.

Respectively,



Richard Barefoot



THIRD: The date of each amendment's adoption: January 23, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23rd day of January, 2001



Signature Richard D. Barefoot, President, Director  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Douglas Barefoot

Typed or printed name

President, Director

Title