

**LAWSON & POWEL, INC.**

Corporate Office  
Palm Beach Gardens, Florida

Real Estate Appraisers and Consultants  
Licensed Real Estate Broker

Affiliate Office  
Austin, Texas  
Phoenix, Arizona

8895 N. Military Trail, Suite 304E  
Palm Beach Gardens, FL 33410  
Telephone: (561) 622-5533  
Fax: (561) 622-0159

**P93000058010**

March 4, 1999

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

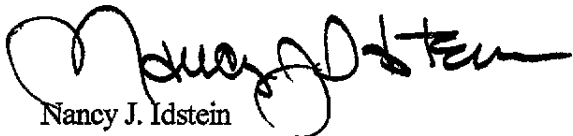
RE: Articles of Amendment to Articles of Incorporation  
Document Number P93000058010

Please find attached the above referenced Amendments along with a check in the amount of \$35.00 for the filing fee.

Please contact me at the number listed above should you have any questions regarding the attached.

Sincerely

LAWSON & POWEL, INC.



Nancy J. Idstein  
Office Manager

NC Amend  
3-12-99  
BAC

100002797511--8  
-03/08/99--01082--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

:nji  
Attachments

**FILED**  
99 MAR 12 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Fax: (561) 622-0159

March 11, 1999

Doug  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399


RE: Articles of Amendment

Dear Doug:

Thank you for your help today regarding the above Amendments. Please contact if there are any discrepancies with the enclosed forms.

Sincerely

LAWSON & POWEL, INC.

  
Nancy J. Idstein  
Office Manager

nji  
Enclosures

**FILED**  
99 MAR 12 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 10, 1999

LAWSON & POWEL, INC.  
ATTN: NANCY J. IDSTEIN  
8895 N. MILITARY TRAIL, SUITE 304E  
PALM BEACH GARDENS, FL 33410

SUBJECT: LAWSON & POWEL, INC.  
Ref. Number: P93000058010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 12 PM 2:11

FILED

We have received your document for LAWSON & POWEL, 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. Enclosed is the correct form.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 299A00011280

FILED

99 MAR 12 PM 2:11

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lawson & Powell, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

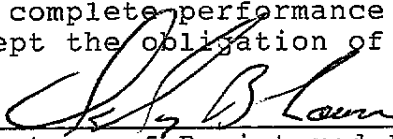
**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name of Corporation  
Change to - Lawson Valuation Group, Inc.

Article VI - Registered Office and Agent  
Change to - Mr. Douglas B. Lawson  
8895 N. Military Trail, Suite 304E  
Palm Beach Gardens, FL 33410-6263

Article VII - Board of Directors  
Delete - Steven J. Powell

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 1, 1999

**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 11 day of March, 19 99

Signature   
(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)

Douglas B. Lawson  
Typed or printed name

President  
Title