## 1762 Presserva Point Terrace Address City/State/Zip Phone # 278 478 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known 14797-1. Australia 2, co. I. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Will wait ☐ Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other REGISTRATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1.95)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Austin/Cradit & Company, Inc

ST WELL BY U.S.

(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 is hereby changed to read:

The Name of the corporation shall be: Austin Appraisers, Inc.

**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:

		August 14, 1997
THIRD:	The o	date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Ţ		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
(	7	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 eparately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"
ļ	⊠ Ta	The amendment(s) was/were adopted by the board of directors without shareholder ction and shareholder action was not required.
Į	<b>1</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	\	ed this 14th day of Angust, 19 97.
5.6		(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)
		Scott A. Austin
Typed or printed name		
		President , Director
		Title