

P95000010892

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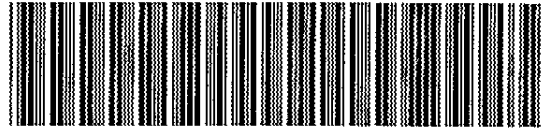
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 8 2003

N/C

Mitchell Appraisal Associates, Inc.

Robert (Jim) Mitchell, SRA, BROKER
State-Certified Residential Appraiser #0000483


September 29, 2003

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

To Whom It May Concern:

Enclosed is the requested change to Articles of Incorporation for Mitchell Appraisal Associates, Inc. The Articles of Amendment are for the Corporation name change from Mitchell Appraisal Associates, Inc. to Mitchell & Bertera Appraisal Associates, Inc.

The filing fees for the Articles of Amendment and Certificate of Status are enclosed.



Robert J. Mitchell
Mitchell Appraisal Associates, Inc.
1542 Kingsley Avenue, Suite 141
Orange Park, Florida 32073
(904) 278-9191

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mitchell Appraisal Associates, Inc.
(present name)

P95000010892
(Document Number of Corporation (If known))

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 is hereby changed to Mitchell S Bertera Appraisal Associates, 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:

THIRD: The date of each amendment's adoption: September 29, 2003

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 29th day of September, 2003

Signature Robert J. Mitchell
(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)

Robert J. Mitchell
(Typed or printed name)

President
(Title)