Florida Appraisal & Consulting of Tampa, Inc. P9500059188

6412 US Highway 41 North Apollo Beach, FL 33572 Office: (813) 641-2800 FAX: (813) 641-0200

October 27, 1998

Florida Secretary of State Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

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RE:

Amended Articles (Corporate Name Change)

Current Name:

Florida Appraisal & Consulting of Tampa, Inc.

Change To:

Florida Acquisition & Appraisal, Inc.

To Whom It May Concern:

Enclosed please find amended Articles of Incorporation, which reflect the corporate name changed referenced above. Also enclosed is a check in the amount of \$35.00 for the necessary filing fees.

If additional information is required, please contact Jack Curatelli at 813-645-3594 or by cellular 941-640-8542. In the event additional forms are required to execute the name change, please fax them to 813-645-1959 or mail the forms to 6301 Marbella Boulevard, Apollo Beach, FL 33572.

Your immediate attention to this matter is greatly appreciated.

Sincerely,

FLORIDA APPRAISAL & CONSULTING OF TAMPA, INC.

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Jack Curatelli President

Enclosures

Richard Phagan Vice President

Amend + NC -11-12-98

Florida Appraisal & Consulting of Tampa, Inc.

6412 US Highway 41 North Apollo Beach, FL 33572 Office: (813) 641-2800 FAX: (813) 641-0200

October 29, 1998

Florida Secretary of State Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

RE: Amended Articles (Corporate Name Change)

To Whom It May Concern:

Enclosed please find a check in the amount of \$8.75. This check is to cover the cost for a certified copy of Articles of Incorporation certificate for Florida Acquisition & Appraisal, Inc. Please mail the certificate to Jack Curatelli, 6301 Marbella Boulevard, Apollo Beach, FL 33572.

Thank you for your prompt attention to this matter.

Sincerely,

FLORIDA APPRAISAL & CONSULTING OF TAMPA, INC.

Jack Curatelli President

Enclosure

6412 US Highway 41 North Apollo Beach, FL 33572 Office: (813) 645-3594 FAX: (813)645-1959

Florida Appraisal & Consulting of Tampa, Inc.

November 9, 1998

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

SUBJECT: FI

Florida Appraisal & Consulting of Tampa, Inc.

Ref. Number: P95000059188

Attention: Cheryl Coulliette, Document Specialist

Enclosed please find the completed Articles of Amendment to Articles of Incorporation of Florida Appraisal & Consulting of Tampa, Inc. as well as a copy of your November 3rd, 1998 letter. The Articles of Amendment have been completed in accordance with the instructions given by Louise Jackson of the Divisions of Corporations to my Assistant, Anita Manore.

If you should need any further information, please contact me at 813-645-3594 or by cellular 941-640-8542.

Your immediate attention to this matter is greatly appreciated.

Very truly yours,

John J. Curatelli, Jr.

President, Chairman of the Board

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 3, 1998

FLORIDA APPRAISAL & CONSULTING OF TAMPA, INC. JACK CURATELLI 6412 US HWY.41 NORTH APOLLO BEACH, FL 33572

SUBJECT: FLORIDA APPRAISAL & CONSULTING OF TAMPA, INC.

Ref. Number: P95000059188

We have received your document for FLORIDA APPRAISAL & CONSULTING OF TAMPA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6903.

Letter Number: 198A00053523

Cheryl Coulliette Document Specialist

TAR 138 STATE ASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA APPRAISAL & CONSULTING OF TAMPA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopted 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 and address

The name of this Corporation is hereby changed to:

Florida Acquisition & Appraisal, Inc.

Article VII Board of Directors

The following are the Directors of said corporation:

John J. Curatelli, Jr.

President, Chairman of the Board,

Secretary, Treasurer

Richard Phagan

Vice President

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: October 29, 1998.

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

- [x] 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 group 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 9th day of November, 1998.

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)

John J. Curatelli Jr.
Typed or printed name

President, Director Title