

P 96000043743

COUNTRY WIDE APPRAISAL SERVICE, Inc.

1521 Oakfield Drive Brandon, FL 33511

Ph: (813) 655-8303 Fx: (813) 653-4739

City/State/Zip

Phone #

500002864985--8

-05/06/99-01046-004

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
5-13-99
PMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -6 PM 4:47

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 MAY -6 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTRY WIDE APPRAISAL SERVICE, INC.

1521 OAKFIELD DRIVE BRANDON, FL 33511
(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)

1.) AMENDED: CHANGE NAME

FROM: COUNTRY WIDE APPRAISAL SERVICE, INC.

TO: COUNTRY WIDE REAL ESTATE SERVICE, INC.

ADDRESS TO REMAIN: 1521 OAKFIELD
BRANDON, FL 33511

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: MAY 4th, 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 4th day of MAY, 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)

FRANK A. DIAZ
Typed or printed name

PRESIDENT
Title



OFFICIAL SEAL
PATRICIA J. ALLEMAN
My Commission Expires
Dec. 10, 2000
Comm. No. CC 245658

SWORN & SUBSCRIBED THIS DAY
MAY 4th, 1999 PERSONALLY APPROVED

FRANK A. DIAZ
PRESIDENT

Patricia J. Alleman
NOTARY PUBLIC 5-499