

CONTACT:

OFFICE USE ONLY (Document #)

P96000080964

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

100002031871--2

-12/18/96-01007-008

*****35.00 *****35.00

OFFICE USE ONLY

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

1 Proapps Professional Appraisal Service
(Corporation Name) (Document #)

2
(Corporation Name) (Document #)

3 File Second
(Corporation Name) (Document #)

4
(Corporation Name) (Document #)

☒ Walk In

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☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of Fictitious Name

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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 checked="" 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

96 DEC 17 PM 4:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PROAPPS Professional Appraisal Service, Inc.

1b. The mailing address of the corporation is: 2810 East Oakland Park Boulevard,
Suite 200, Fort Lauderdale, Florida 33306.

1c. Date of incorporation: 9/30/96 Document number: P96000080954

2. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Thomas M. Wich, Esquire
Wich, Wich & Wich, P.A.
2400 East Commercial Boulevard
Suite 620
Fort Lauderdale, Florida 33308

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

12/5/96
(Date)

Charles W. Moores, President/Director

(Printed or typed name and title)

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]
(Signature of Registered Agent
Thomas M. Wich, Esquire
If signing on behalf of an entity:

THOMAS M WICH
(Typed or Printed Name)

Reg. Agent
(Capacity)

Secretary of State, P.O. Box 6227 Tallahassee, FL 32314

TOTAL P.01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

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<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	

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF PROAPPS, INC.

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96 DEC 17 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The present name of the corporation as it appears in the State of Florida, profit corporation directory is "PROAPPS, INC.".

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

Amendment No. 1: The name of the corporation is changed from PROAPPS, INC. to the new name of the corporation which is PROAPPS Professional Appraisal Service, Inc.

THIRD: The foregoing Amendment was adopted by the Board of Directors, Officers and all stockholders of the corporation on the 5th day of November, 1996, in a manner which was pursuant to, and prescribed by the Articles of Incorporation, By-Laws, and Florida Statutes.

FOURTH: The foregoing Amendment was approved by a unanimous vote of the stockholders and Directors of the corporation entitled


to vote herein on the 5th day of November, 1996.

DATED this 5th day of November, 1996.

New Corporate Name:

PROAPPS Professional Appraisal
Service, Inc.

By


CHARLES W. MOORES
President/Director

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME the undersigned authority, personally appeared
CHARLES W. MOORES, President and Director of PROAPPS Professional
Appraisal Service, Inc., to me personally known to be the person
who executed the foregoing Amendment to the Articles of
Incorporation, and acknowledged before me, according to the law,
that he made and subscribed the same for the purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal this 5th day of November, 1996.

My commission expires:

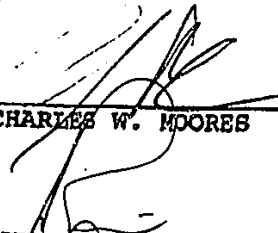

NOTARY PUBLIC-STATE OF FLORIDA



CONSENT

WE, Charles W. Moores, Larry Revier and Ray Glynn, the shareholders and directors of PROAPPS, INC., desire to change the name of the corporation to PROAPPS Professional Appraisal Service, Inc.

DATED this 5th day of November, 1996.



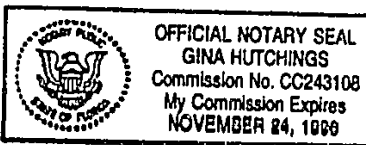
CHARLES W. MOORES

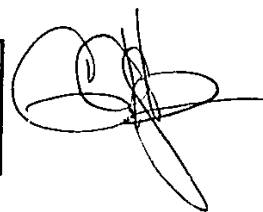


LARRY REVIER



RAY GLYNN



 November 5, 1996