

P 97000015697

BOND, ARNETT & PHELAN, P. A.

ATTORNEYS AT LAW
101 SOUTHWEST THIRD STREET
POST OFFICE BOX 2405
OCALA, FLORIDA 34478

M. THOMAS BOND, JR.
JOHN W. ARNETT*
WILLIAM H. PHELAN, JR.

ANN MELINDA CRAGGS
COLLEEN M. DURIS

*BOARD CERTIFIED REAL ESTATE LAWYER

TELEPHONE
(352) 622-1188

FAX
(352) 622-1125

September 30, 1999

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

600003002236--6
-10/01/99-01020-003
*****35.00 *****35.00

RE: McCALIP, MORALES & BARFIELD, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment regarding the above corporation together with a check in the amount of \$35.00. Please file and return a certified copy to the undersigned.

Thank you for your assistance and cooperation in this matter.

Yours very truly,

BOND, ARNETT & PHELAN, P.A.

John W. Arnett
John W. Arnett

NC
10-7-99
JWA

JWA:dn
Encls. As stated above

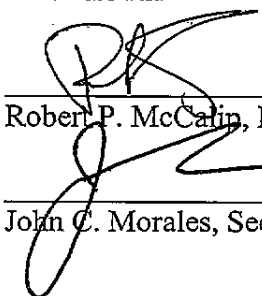
FILED
99 OCT -1 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

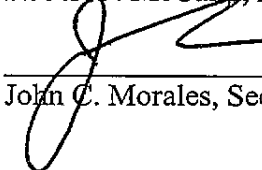
**ARTICLES OF AMENDMENT
OF
McCALIP, MORALES & BARFIELD, INC.**

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The name of the corporation is **McCALIP, MORALES & BARFIELD, INC.**
2. The corporation was formed pursuant to the filing of a Certificate of Incorporation in the office of the Secretary of State on the 14th day of February, 1997.
3. In accordance with Florida Statute 607.1003, all of the Shareholders and all of the Directors approved the amendment to the Certificate of Incorporation changing the name of the corporation to **McCALIP & MORALES APPRAISAL SERVICE, INC.** on September 30, 1999. This amendment is specified in the Statement attached hereto as Exhibit "A" and hereby made a part of this amendment.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed, this 30th day of September, 1999.


Robert P. McCalip, President


John C. Morales, Secretary

STATE OF FLORIDA
COUNTY OF MARION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -1 PM 1:50

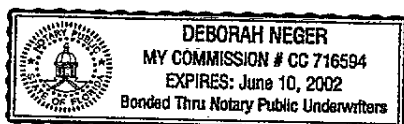
FILED

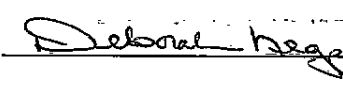
BEFORE ME, the undersigned authority, personally appeared Robert P. McCalip and John C. Morales, who are either personally known to me or who have produced the identification described below, and who subscribed the above amendment to the Certificate of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Ocala in said County and State, this 30th day of September, 1999.

(SEAL)

My Commission Expires:




Deborah Neger

Print: Deborah Neger
Notary Public, State of Florida

NA
Identification

NA
Identification

EXHIBIT "A"

Amendment to Certificate of Incorporation

The undersigned, being all of the Shareholders and Directors of **McCALIP, MORALES & BARFIELD, INC.**, agree that Article I be amended to read as follows:

"ARTICLE I

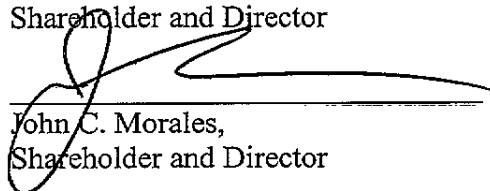
NAME AND ADDRESS

The name of the corporation shall be: **McCALIP & MORALES APPRAISAL SERVICE, INC.** The address of the principal office of the Corporation is: 522 SW 1st Avenue, Ocala, Florida 34474 and the mailing address of the Corporation is: P.O. Box 6034, Ocala, Florida 34478."

IN WITNESS WHEREOF, the Shareholders and Directors have hereunto set their hand this
30th day of September, 1999.



Robert P. McCalip,
Shareholder and Director



John C. Morales,
Shareholder and Director