

P98000039497

TRIAD APPRAISAL SERVICES, INC.

**10668 N.W. Fountainbleau Blvd.
Miami, FL 33172**

Tuesday, December 08, 1998

**Ms. Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314**

**Subject: TRIAD APPRAISAL SERVICES, INC.
Ref: # P98000039497**

Dear Ms. Payne:

Thank you for taking our call this morning and for the information you provided.

We are enclosing a revised Articles of Amendment where the amendment for Article VI has been deleted. The rest of the paperwork is also enclosed along with our check #1011 in the amount of \$35.00 to cover filing fees.

We appreciate your immediate attention to this matter.

We wish you a joyous and healthy holiday season.

Cordially,


**Cristina Chediak
Vice President**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 1:07

Amend
+ NK
20 12/14/98

TRIAD APPRAISAL SERVICES, INC.

Friday, November 20, 1998

**Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301**

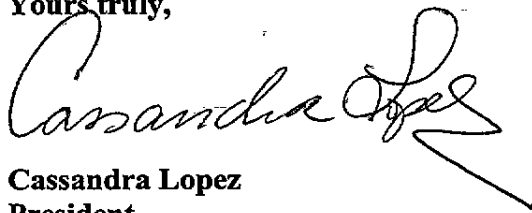
RE: Triad Appraisal Services, Inc.

Dear Sir or Madam:

Please find enclosed the Article of Amendment for the above mentioned corporation. Also we are enclosing our check # 1009 in the amount of \$25.00 to cover the costs for the mentioned transaction.

Kindly notify us at your earliest convenience that the changes have been made.

Yours truly,



**Cassandra Lopez
President**

RECEIVED
98 NOV 23 AM 8:22
ENCL.
CORPORATE
CIVIL DIVISION
CE/cgc

W96-26879



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

Cassandra Lopez
Triad Appraisal Services, Inc.
10668 N.W. Fountainbleau Blvd.
Miami, FL 33172

SUBJECT: TRIAD APPRAISAL SERVICES, INC.
Ref. Number: P98000039497

We have received your document for TRIAD APPRAISAL SERVICES, INC. and check(s) totaling \$25.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is no provision to change the incorporators of a corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 198A00056701

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRIAD APPRAISAL SERVICES, INC.

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to these articles of incorporation.

FRIST:

Amend Article I: The new name shall be: APPRAISAL PROS, INC.

Amend Article IV: Gisela Tillman is no longer director. The new directors are: Cassandra Lopez, President and Cristina Chediak, Vice President. The address of the new directors is 9240 S.W. 40th Terrace, Miami, FL 33165.

Amend Article V: The initial registered agent, Gisella Tillman is replaced by Cassandra Lopez, 9240 S.W. 40th Terrace, Miami, FL 33165.

THIRD: The date of each amendment's adoption: 11/16/98

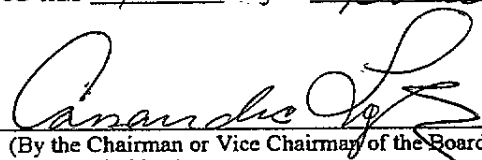
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 16 day of November, 19 98

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)

Cassandra Lopez
Typed or printed name

Pres.
Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 1:07

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

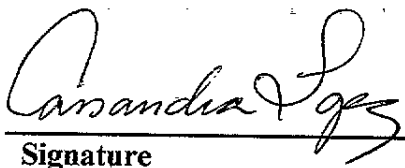
- 1. The name of the corporation is:**

Appraisal Pros, Inc.

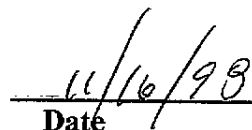
- 2. The name and address of the registered agent and office is:**

**Cassandra Lopez
9240 S.W. 40th Terrace
Miami, FL 33165**

**Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate. 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 relating to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.**



Signature



Date