

P98000063804

JUNE 2, 2000

To: Department of State

Return Address

JEFFREY EIRING
6355 Bayside Key Drive
Tampa, FL 33615
(813) 855-8478

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 10:37

FILED

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JUN -5 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFFREY R. EIRING, Inc.

(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)

ARTICLE I - BAYPORT Appraisal Services
NEW NAME → Inc.

ARTICLE II - 6355 Bayside Key DRIVE
→ TAMPA, FL 33615

NEW Address

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:

N/A

THIRD: The date of each amendment's adoption:

JUNE 1, 2000

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

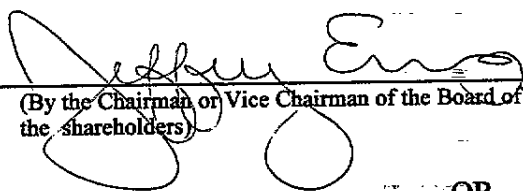
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of JUNE, 2000

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)

JEFFREY R. EIRING

Typed or printed name

President/Incorporator
Title