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RESTATION

CRENSHAW • WILLIAMS APPRAISAL COMPANY

REAL ESTATE APPRAISERS - CONSULTANTS 6278 DUPONT STATION COURT, Unit 2 JACKSONVILLE, FLORIDA 32217

ROBERT D. CRENSHAW, MAI
President
Florida State-Certified General Appraiser 0000709
Georgia State-Certified General Appraiser CG002546

J. Mark Williams Vice President Florida State-Certified General Appraiser 0001501 Deborah L. Cervi, SRA Fiorida State-Certifled General Appraiser 0001522

December 8, 2011

Gentlemen:

Enclosed is a check for \$70.00 to cover the filing fee for the restated articles of incorporation.

Robert Crenshaw

President

Crenshaw-Williams Appraisal Company

ON SECTION OF STATE

TY, INC.

FILED

RESTATED ARTICLES OF INCORPORATION OF CRENSHAW WILLIAMS APPRAISAL COMPANY, INC.

ARTICLE I

The name of the corporation is Crenshaw Williams Appraisal Company, Inc.

ARTICLE II

The general nature of the business that will be transacted by the corporation is any legally permissible activity, including appraising real estate.

The corporation will have the power to invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the operation of the corporation's business.

The corporation will have the power to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects for the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendments hereto, and either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this corporation.

The foregoing enumeration of objects and purposes will not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having no par value.

Shareholders will not have preemptive rights.

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The shareholders may impose restriction(s) on the sale, transfer, or encumbrance of the stock of the corporation, as they see fit.

ARTICLE IV

This corporation will exist perpetually.

ARTICLE V

The principal office of the corporation is at 6278 Dupont Station Court, Unit 2, Jacksonville Florida 32217. The principal office may be moved to any address that the Board of Directors will choose, provided however that the principal office will be in the State of Florida.

ARTICLE VI

No contract or other transaction between this corporation and any other corporation will be affected by the fact that any director of this corporation is interested in or is a director or officer of such other corporation. Every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may be interested in any way.

ARTICLE VII

The corporation will have the power to enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, (6) health insurance plan, or other retirement or incentive compensation plans. The corporation will have the power to make loans, secured or unsecured, to its shareholders, providing said shareholders are active employees of the corporation.

ARTICLE VIII

The corporation will indemnify to the fullest extent permissible any and all persons who serve or who have served at any time as directors or officers. But the corporation will not indemnify any person determined in any action, suit, or proceeding to be liable by his own gross negligence or misconduct in the performance of his duty.

ARTICLE IX

The registered agent and registered office of the Corporation are Howard A. Caplan, 245 Riverside Avenue, Suite 150, Jacksonville, Florida 32202.

ARTICLE X

These Restated Articles of Incorporation were adopted on October 10, 2011.

ARTICLE XI

These Restated Articles of Incorporation were adopted by majority vote of the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Incorporation, this 29th day of November, 2011.

