

P99000005775

TRANSMITTAL LETTER

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002756557--4
-01/27/99--01071--003
*****43.75 *****43.75

SUBJECT: DOCUMENT NO. P99000005775

FILE DATE: JAN 15, 1999

**MD APPRAISERS SERVICES, INC.
MISPRINT CORRECTIONS AS FOLLOWS:**

ARTICLE I

MD APPRAISAL SERVICES, INC.

[corporate name - must include suffix]

ARTICLE VI

REGISTERED OFFICE • PRINCIPAL OFFICE • MAILING ADDRESS

The street address of the initial registered office of the Corporation is
9480 S.W. 53rd Street, Miami, Florida 33165 and the name of
the initial registered agent at that address is **Manuel M. Diaz** and the
address of the principal office of the corporation and the mailing
address of the corporation is: **9480 S.W. 53rd Street, Miami,
Florida 33165**

Enclosed is an original and one (1) copy of the articles of incorporation and a
check for :

☒ **\$43.75**

Filing Fee & Certificate

FROM:

MD APPRAISAL SERVICES, INC

Name (printed or typed)

9480 S.W. 53rd Street

Address

Miami, Florida 33165

City, State & Zip

(305) 271-46668

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
99 FEB 12 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL FEB 4 2 1999
Amend

MD APPRAISERS SERVICES, INC.
9480 SW 53RD STREET
MIAMI, FL 33165
(305) 271-4668

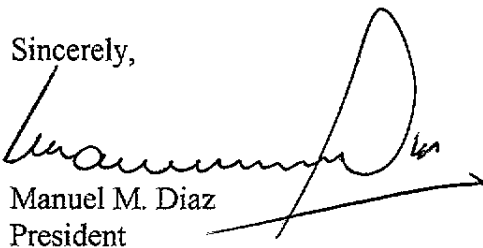
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MD
APPRAISERS SERVICES, INC.**

Enclosed are an original Articles of Amendment.

Thank you in advance.

Sincerely,


Manuel M. Diaz
President



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 1999

MANUAL M. DIAZ
9480 S.W. 53RD STREET
MIAMI, FL 33165

SUBJECT: MD APPRAISERS SERVICES, INC.
Ref. Number: P99000005775

We have received your document for MD APPRAISERS SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 099A00006546



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 1999

MANUEL M. DIAZ
MD APPRAISERS SERVICES, INC.
9480 SW 53RD STREET
MIAMI, FL 33165

SUBJECT: MD APPRAISERS SERVICES, INC.
Ref. Number: P99000005775

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00005178

RECEIVED
FEB 12 10:37
DIVISION OF CORPORATIONS

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

MD APPRAISERS SERVICES, INC.

FILED
99 FEB 12 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

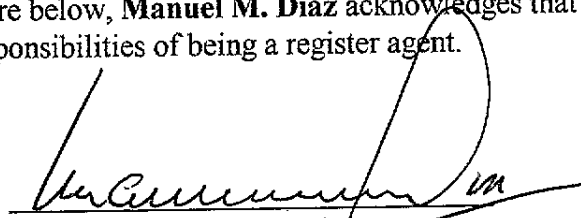
ARTICLE I

Amended to read: The name of the corporation shall be MD Appraisal Services, Inc.

ARTICLE VI

Amended to read: The street address of the initial registered office of the Corporation is **9480 SW 53rd Street, Miami, Florida 33165** and the name of the ^{MD} registered agent at that address is **Manuel M. Diaz** and the address of the principal office of the Corporation and the mailing address of the corporation is: **9480 SW 53rd Street, Miami, Florida 33165.**

By his signature below, **Manuel M. Diaz** acknowledges that he is familiar with and accepts the duties and responsibilities of being a register agent.


Manuel M. Diaz

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:

THIRD: The date of each amendment's adoption: January 27, 1999

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

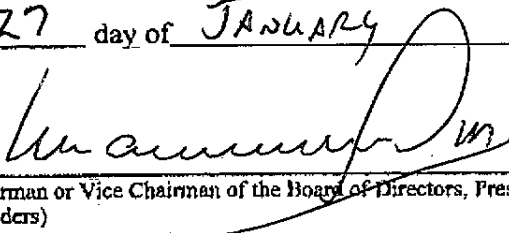
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of JANUARY, 19 99

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)

Manuel M. Diaz

Typed or printed name

Incorporator

Title