

P99000025270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200009755712

01/09/03--01023--018 \*\*49.75

FILED

03 JAN -9 AM 8 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC  
T. Lewis 1/14/03

January 7, 2003

Camille Anne Smith  
Real Estate Appraisal Services, Inc.  
P.O. Box 2492  
Winter Park, Florida 32790-2492

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

Attn.: Amendment Section

Dear Sir or Madam:

Please find the enclosed articles of amendment for the corporation known as Camille Anne Smith Real Estate Appraisal Services, Inc. These articles of amendment will change the corporate name to All Real Estate Appraisal Company and will name new directors to the corporation.

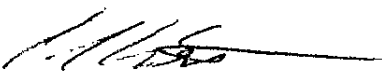
Please return one certified copy of the articles for our records.

Also enclosed is check number 1100, in the amount of \$43.75, to cover the fees associated with these requests.

If you have any questions, please contact me at 407-649-8100 or 407-924-9660.

Thank you for attending to these changes.

Sincerely,  
Camille Anne Smith Real Estate Appraisal Services, Inc



Camille Anne Smith  
President

### **ARTICLE OF AMENDMENT**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Camille Anne Smith Real Estate Appraisal Services, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation, where were originally filed with the Secretary of State of the State of Florida on MARCH 15, 1999:

1. The name of the Corporation is:  
Camille Anne Smith Real Estate Appraisal Services, Inc.
2. The following Amendment(s) to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders of the Corporation, in the manner prescribed by the Florida Business Corporation Act, and in accordance with its Articles of Incorporation and Bylaws, on December 31, 2002.

### **ARTICLE I - CHANGE OF NAME**

The name of the Corporation is changed to:

All Real Estate Appraisal Company

### **ARTICLE II - ADDITIONAL STOCK ISSUE**

Additional shares of stock (1,250 shares) were issued to Robert K. Babcock, on December 31, 2002. The Corporation has 2,750 total shares of outstanding stock. Camille A. Smith retained 1,500 shares of stock.

### **ARTICLE III - PRINCIPAL OFFICE**

The physical address of the principal office of this corporation is 605 East Robinson Street, Suite 521, Orlando, Florida 32801. The mailing address is the same as the physical address.

### **ARTICLE IV - CHANGE OF REGISTERED OFFICE**

The address of the registered office of this corporation is changed to 605 East Robinson Street, Suite 521, Orlando, Florida 32801. The registered agent of this Corporation will remain Camille A. Smith, 605 East Robinson Street, Suite 521, Orlando, Florida 32801.

### **ARTICLE V - CHANGE OF OFFICERS**

That the following individuals shall serve as officers of the Corporation, until his or her successor(s) shall have been elected and qualified:

President	Camille A. Smith
Vice President	Robert K. Babcock
Secretary	Camille A. Smith
Treasurer	Robert K. Babcock

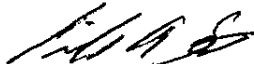
3. The number of votes cast by the Shareholders of the Corporation in favor of the foregoing Amendment(s) to the Articles of Incorporation was sufficient for approval.


FILED  
JAN - 9 AM 8:51  
CLERK OF THE COURT  
STATE OF FLORIDA

4. These Amendment(s) to the Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida.

**DATED** this 31<sup>st</sup> day of December 2002.

**ATTEST:**      **CAMILLE ANNE SMITH REAL ESTATE APPRAISAL SERVICES, INC.**  
a Florida Corporation

  
\_\_\_\_\_  
Camille A. Smith  
Secretary

By:   
\_\_\_\_\_  
Camille A. Smith  
President

Camille Anne Smith  
Real Estate  
Appraisal Services, Inc.  
Corporate Seal  
1999