

PA9000095616

BayOne Appraisal Services
4915 West Cypress Street, Suite 200
Tampa, FL 33607-3801

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01 AUG 17 AM 11:32
DIVISION OF CORPORATIONS

FILED
01 AUG 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend.

S. PAYNE AUG 17 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SILVERSTEIN/DONALDSON APPRAISAL SERVICES, INC
(present name)

D99000095616
(Document Number of Corporation (If known))

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)

TO AMEND ARTICLE 1 CHANGING NAME

FROM: SILVERSTEIN/DONALDSON APPRAISAL SERVICES, INC.

TO: BayCue Appraisal Services, Inc.

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: 5/17/01

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

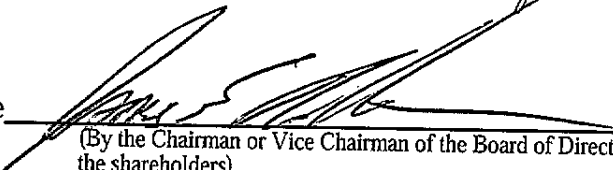
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7th day of August, 2001

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)

JAMES DONALDSON, V.P.
(Typed or printed name)

V.P.

(Title)