LAW OFFICE OF C. MICHAEL CONTER, P.A.

Paramount Triangle, Suite 216 8902 N. Dale Mabry Highway Tampa, Florida 33614 Tel (813) 935-8852 Fax (813) 930-9822

July 14, 1997

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

Re: Amendment of Articles of Incorporation, Tri-County Real Estate Appraisers, Inc.

Gentlemen:

We enclose herewith the following items:

800002242458---E -07/21/97--01049--012 *****35.00 *****35.00

- Original Articles of Amendment to the Articles of Incorporation of Tri-County Real Estate Appraisers, Inc. The purpose of the Amendment is to change the name of the corporation to Sosa Appraisal Services, Inc. as stated therein
- 2. My trust account check #925 in the amount of \$35.00 in payment of the filing fee for the Articles of Amendment

We are enclosing a copy of the Amendment and would ask that you stamp same with the date of filing. Please return same to me in the enclosed return envelope. If there are any questions, please contact the undersigned. Thank you for your cooperation.

C. Michael Conter

L0711973 CMC/kc Enclosures

cc: Mr. John Sosa

FILED

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SECRETARY OF STATE

DP/1/23

N/c Amend.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCOPORATION?

OF

TRI-COUNTY REAL ESTATE APPRAISERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article First is amended to read as follows:

FIRST: The name of the Corporation shall be: SOSA APPRAISAL SERVICES, INC.

- 2. All other provisions of the Articles of Incorporation previously filed shall remain in full force and effect.
- 3. The Amendment stated above was adopted on July _/O , 1997 by the sole stockholder of the Corporation, John J. Sosa, there being no objection

Signed this _//_ day of July, 1997.

President

Sosa Appraisal Services, Inc.

Formerly Tris County Real Estate Appraisers, Inc.

STATE OF FLORIDA **COUNTY OF HILLSBOROUGH**

Subscribed and sworn to before me this // day of July, 1997 by John J. Sosa, who is personally known to me or who produced as identification.

Print Name

Notary Public

State of Florida at Large My commission expires:

OFFICIAL NOTARY SEAL C MICHAEL CONTER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC350359 MY COMMISSION EXP. FEB. 5,1998

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