

P01000020584

Advantage 5 Title, Inc.

13051 N. Cleveland Avenue
North Fort Myers, FL 33903

May 22, 2001
Florida Department of State
Division of Corporations - Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Advantage 5 Title, Inc.
Document No.: P01000020584

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*****61.25 *****35.00

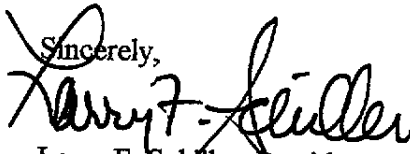
Gentlemen:

Enclosed for filing is an Amendment to the Articles of Advantage 5 Title, Inc., together with payment of \$61.25 for filing and receiving a certified copy of same.

Please be advised that the corporate office will remain the same, but effective this date all future correspondence shall be sent to said address attention, Larry Schiller, President.

Thank you,

Sincerely,


Larry F. Schiller, President

FILED
01 JUL 30 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7/31
Amend

Advantage 5 Title, Inc.
13051 N. Cleveland Ave.
N. Ft. Myers, Florida 33903
Fax (941) 656-6805



July 26, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Anna Chesnut, Corporate Specialist

Subject: Advantage 5 Title, Inc.
Ref. Number: PO1000020584

As per your instruction, I have included the required wording in the enclosed document, which states:
"I am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Please let me know if there is anything else you require to complete the filing of our Articles of Amendment to Articles of Incorporation of Advantage 5 Title, Inc., dated May 22, 2001.

Larry F. Schiller,
Director



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2001

ADVANTAGE 5 TITLE, INC.
% LARRY F. SCHILLER
13051 N. CLEVELAND AVE.
NORTH FORT MYERS, FL 33903

SUBJECT: ADVANTAGE 5 TITLE, INC.
Ref. Number: P01000020584

We have received your document for ADVANTAGE 5 TITLE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 201A00041888

RECEIVED
01 JUL 30 AM 8:22
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2001

ADVANTAGE 5 TITLE, INC.
% LARRY F. SCHILLER
13051 N. CLEVELAND AVE.
NORTH FT. MYERS, FL 33903

SUBJECT: ADVANTAGE 5 TITLE, INC.
Ref. Number: P01000020584

We have received your document for ADVANTAGE 5 TITLE, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 701A00034205

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01 JUN 2001 PM 3:38
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Advantage 5 Title, Inc.

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: Resolved that the resignation of Nina Paight, as President, Treasurer and Director is hereby accepted.

SECOND: Resolved that :

the following individual was designated as President, Treasurer, Secretary and Director:

Larry F. Schiller
13051 N. Cleveland Ave.
North Fort Myers, FL 33903

THIRD: Resolved that resignation of Nina Paight as Resident Agent is accepted.

FORTH: Resolved that Larry F. Schiller be appointed as Resident Agent.
(Acceptance attached.)

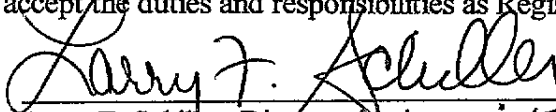
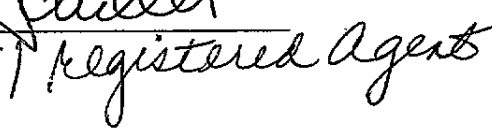
FIFTH: The date of each amendment's adoption shall be May 22, 2001

SIXTH: The amendments were adopted by the Board of Directors.

SEVENTH: The date of each amendment's adoption shall be May 22, 2001

EIGHTH: The amendments were adopted by the Director without shareholder action and shareholder action was not required.

Signed this 22nd Day of May, 2001
I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Larry F. Schiller, Director


FILED
JUL 30 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA