

PO3000131602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

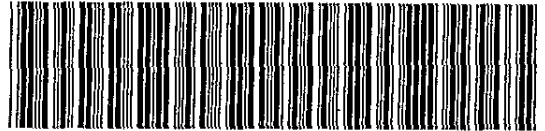
(Business Entity Name)

(Document Number)

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05/10/04--01048--009 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAY 24 AM 9:33

FILED

As filed
AMEND



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 14, 2004

ALEXANDER PAYOT
PAYOT TITLE SERVICES, CORP.
3201 GRIFFIN RD, SUITE 100
FT LAUDERDALE, FL 33312

SUBJECT: PAYOT TITLE SERVICES, CORP.
Ref. Number: P03000131602

We have received your document for PAYOT TITLE SERVICES, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your document for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 004A00033675

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAYOT TITLE SERVICES / DIRECTOR ADD.

DOCUMENT NUMBER: PO3000131602

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEXANDER PAYOT
(Name of Person)

PAYOT TITLE SERVICES CORP
(Name of Firm/ Company)

3201 GRIFFIN ROAD, STE 100
(Address)

FORT LAUDERDALE FL 33312
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KATHERINE STORR at (954) 272-0251
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAY 24 AM 9:33

PAYOT TITLE SERVICES CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P03000131602

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEED TO ADD IN OFFICER/DIRECTORY FIELD:

GABRIELLE ALEXIS TITLE -> DIRECTOR

ADDRESS: 1640 WEST OAKLAND PARK BLDG SUITE 301, FL333 FORT LAUDERDALE

AND TO CHANGE ALEXANDER PAYOT'S TITLE TO DIRECTOR.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption:

5/5/04

Effective date if applicable:

5/5/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5th day of MAY, 2004.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEXANDER PAYOT

(Typed or printed name of person signing)

PRESIDENT - DIRECTOR

(Title of person signing)