P06000154565

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DIVISION OF CORPORATIONS
2007 JAN 18 AM 10:24

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Continental Title Services, Inc.

DOCUMENT NUMBER: P06000154565

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

Please return all correspondence concerning this matter to the following:

Jana L. Armstrong
(Name of Contact Person)

Continental Title Services, Inc.
(Firm/ Company)

8405 NW 53rd St., Ste C-101
(Address)

Doral, FL 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jana L. Armstrong at (305) 790-5559
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JAN 18 AM 10: 24

Articles of Amendment
to
Articles of Incorporation
of

Continental Title Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000154565
(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):

____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II is amended as follows:
The principal place of business address:
8405 NW 53rd St., Ste. C-101
Doral, Florida 33166
The mailing address of the corporation:
8405 NW 53rd St., Ste. C-101
Doral, Florida 33166

(See attached for additional amendments adopted)
(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)

Attachment to Articles of Amendment of
Continental Title Services, Inc.

Amendments Adopted:

Article V is amended as follows:

The name and Florida street address of the registered agent is:

Jana L. Armstrong, P.A.
8405 NW 53rd St., Ste. C-101
Doral, Florida 33166

Article VII is amended as follows:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President and Director
Jana L. Armstrong
Continental Title Services, Inc.
8405 NW 53rd St., Ste. C-101
Doral, Florida 33166

Acceptance of Registered Agent of
Continental Title Services, Inc.

I hereby accept the appointment as registered agent of Continental Title Services, Inc., a Florida corporation, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jana L. Armstrong, Pres.
Jana L. Armstrong, P.A.

Date: January 17, 2007

The date of each amendment(s) adoption: January 11, 2007

Effective date if applicable: January 11, 2007
(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.

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)

Jana L. Armstrong
(Typed or printed name of person signing)

Incorporator, Pres. and Director
(Title of person signing)

FILING FEE: $35