Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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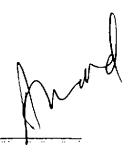
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

ä

Email Address:\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN 24 HOUR TITLE, INC.

05
\$35.00



## Articles of Amendment to Articles of Incorporation of

24 HOUR TITLE, INC.	
<u> </u>	rrently filed with the Florida Dept. of State)
P16000054723	
(Document Num	aber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending pame, enter the new name of the corporation	on:
	The new
	cration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the ntion "P.A."
B. Epter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	2
	9
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	C
	2 . (
	0
	22
<ol> <li>If amending the registered agent and/or registered office new registered agent and/or the new registered office ad</li> </ol>	
Name of New Registered Agent	
(Flor	rida strael address)
New Registered Office Address:	Florida
	(Ctty) (Zip Code)
New Registered Agent's Signature, If changing Registered A hereby accept the appointment as registered agent. I am fam	Agent: with and accept the obligations of the position.
ластву посерь ин прринциинь во седного на време и висучий	
Signature of i	New Registered Agent, if changing

Example:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> .	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) XX Change	VP	ANAIS ARAGON	8845 NW 116 ST
Add			HIALEAH, FL 33016
Remove			
2) Change	<u>p</u>	LUCRECIA MARIA DELMONTE	8065 SW 107 AVE
XX Add			#112
Remove			MIAMI, FL 33173
3)Change			
Add			
Remove			
4) Change			<del></del>
Add			
Remove			
5)Change		<u> </u>	
Add			
Remove			
δ) Change			
Add			
Remove			

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If an amendment or	rovides for an exchange, rectas	sification, or especillation of issu	ied shares.	
provisions for impl	lementing the amendment if no	of contained in the amendment is	tself:	
(if not applicable	de, tridicate N/A)			
<del></del>			<u> </u>	-
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7/3/2018 The data of each amondment(s) adoption:	se tale and an extension of
The date of each amendment(s) adoption:	if other than the
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted 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):	ı (
"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.	
12/3/2019	
Deted	
Signature	
(By a director, president or other officer of 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)	
ANAIS ARAGON	
(Typed or printed name of person signing)	<del></del>
P	
(Title of person signing)	