

Advantage 5 Title, Inc.

13051 N. Cleveland Ave North Fort Myers  
Fl 33903

**P01000020584**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 17 PM 12:14

April 26, 2001  
Florida Department of State  
Division of Corporations - Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

200004242822--5  
-05/17/01--01110--001  
\*\*\*\*\*61.25 \*\*\*\*\*43.75

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

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 has been moved to 13051 N. Cleveland Ave, North Fort Myers, Fl 33903 , effective this date. All future correspondence shall be sent to said address attention Nina Paight , President.

Thank you.

Sincerely,

*Nina Paight*  
Nina Paight , President

Amend. ~~(C)~~

V. SHEPARD MAY 23 2001

**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:** ARTICLE I, is amended as follows: The corporation's principal office shall be located at 13051 N. Cleveland Ave. North Fort Myers, County of Lee, State of Florida.

**SECOND:** Resolved that the resignation of Tara M. O'Connor, as President, Secretary, Treasurer, and Director is hereby accepted.

**THIRD:** Resolved that:

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

Nina Paight  
13051 N. Cleveland Ave  
North Fort Myers Fl. 33903

**FORTH:** Resolved that :

the following individual was designated as Secretary and Director:

Larry Schiller  
13051 N. Cleveland Ave.  
North Fort Myers Fl 33903

**FIFTH:** Resolved that resignation of Tara M. O'Connor as Resident Agent is accepted.

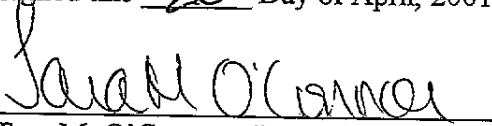
**SIXTH:** Resolved that Nina Paight be appointed as Resident Agent. (Acceptance attached.)

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**SEVENTH:** The date of each amendment's adoption shall be April 26, 2001

**EIGHTH:** The amendments were adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> Day of April, 2001

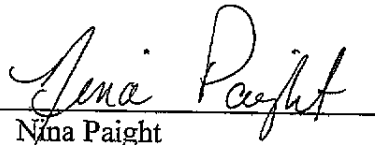


Tara M. O'Connor, Incorporator/Director

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Acceptance and Certification  
of Appointment as  
Resident Agent

I, Nina Paight 13051 N. Cleveland Ave., North Fort Myers, Fl. 33903, do hereby accept the appointment as Resident Agent for Advantage 5 Title, Inc., and certify that I am familiar with and accepts the obligations of the position.

  
\_\_\_\_\_  
Nina Paight

Dated: April 26, 2001