

From:

F040000006342

12/10/2014 23:18

#329 P.001/004

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Email Address: licenses@titlevest.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TITLEVEST AGENCY, INC.**

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12/11/14

From:

12/10/2014 23:18

#329 P.002/004

850-617-6381

12/11/2014 10:37:28 AM PAGE 1/001 Fax Server



December 11, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TITLEVEST AGENCY, INC.  
44 WALL STREET, 10TH FLOOR  
NEW YORK, NY 10005

SUBJECT: TITLEVEST AGENCY, INC.  
REF: F04000006342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date the amendment changed it's name in New York on line #4 (11-5-14).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H14000285132  
Letter Number: 614A00026158

From:

12/10/2014 23:18

#329 P.003/004

((H14000285132 3)))

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F04000006342

(Document number of corporation (if known))

1. TITLEVEST AGENCY, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 11/05/2004  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/5/2014

5. TITLEVEST AGENCY OF NEW YORK, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Adam Grunstein

(Typed or printed name of person signing)

Counsel

(Title of person signing)

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From:

12/10/2014 23:19

#329 P.004/004

((H14000285132 3)))

**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of TITLEVEST AGENCY OF NEW YORK, INC. was filed on 10/02/2000, under the name of TITLEVEST AGENCY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment TITLEVEST AGENCY, INC., changing its name to TITLEVEST AGENCY OF NEW YORK, INC., was filed 11/05/2014.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of December  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

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