

G30865

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000095798 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (941) 649-6200
Fax Number : (941) 261-3659

FILED
01 SEP -4 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLEETWOOD TITLE CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$52.50

RECEIVED
01 SEP -4 PM 1:56
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

NC ANDRESS
9-5

(6)

Audit No. H01000095798 4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLEETWOOD TITLE CORPORATION
a Florida corporation**

FILED
01 SEP -1, PM 2:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of 607.1006, Florida Statutes, Fleetwood Title Corporation, a corporation organized and existing under the laws of the State of Florida under certificate number 592329475 filed in the office of the Secretary of State on March 24, 1983, hereby amends its Articles of Incorporation as follows:

FIRST: Article I of the Articles of Incorporation is amended:

ARTICLE I - NAME

The name and address of the corporation is Fleetwood Consulting Services, Inc.

SECOND: Article V of the Articles of Incorporation is amended:

The street address of the registered office of this corporation is 850 Park Shore Drive, Third Floor, Naples, Florida 34103, and the name of the registered agent of this corporation is Robert G. Menzies.

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the sole Director and sole Shareholder of the corporation on

8/30/01.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 28th day of August, 2001.

**FLEETWOOD TITLE CORPORATION
a Florida corporation**


Micki J. Regas, President and Secretary

Audit No. H01000095798 4

Audit No. H01000095798 4

ACKNOWLEDGMENT

STATE OF FLORIDA }
 }
COUNTY OF COLLIER }

BEFORE ME, the undersigned authority, personally appeared Micki J. Regas, known to me to be the President and Secretary of Fleetwood Title Corporation, and acknowledged that she executed the foregoing Articles of Amendment for the uses and the purposes therein expressed. Micki J. Regas is () personally known to me or () presented her driver's license as identification.

WITNESS my hand and seal this 31st day of August, 2001.



Notary Public
My commission expires: _____



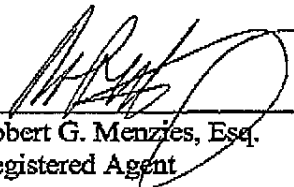
Audit No. H01000095798 4

Audit No. H01000095798 4

FLEETWOOD TITLE CORPORATION
a Florida corporation

ACCEPTANCE OF REGISTERED AGENT

I, Robert G. Menzies, Esq., Roetzel & Andress, 850 Park Shore Drive, Third Floor, Naples, Florida 34103, being the person named in the Articles of Amendment of the Articles of Incorporation of Fleetwood Title Corporation, as the registered agent of this corporation, hereby consent to accept service of process for the corporation at the address set forth above, and accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of registered agent as provided for in Chapter 607.0501, F.S.



Robert G. Menzies, Esq.
Registered AgentDated: August 30, 2001

355012_1

Audit No. H01000095798 4

**ACTION BY WRITTEN CONSENT
OF
DIRECTORS AND SHAREHOLDERS
OF
FLEETWOOD TITLE CORPORATION**

The undersigned, being the sole Director and sole Shareholder of Fleetwood Title Corporation, a Florida corporation (the "Company"), does hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by Sections 607.0704 and 607.0821, Florida Statutes:

WHEREAS, Micki J. Regas is the sole shareholder and director of the Company;

WHEREAS, the Director and Shareholder have determined that it will be in the best interest of the Company to change the name of the Company to Fleetwood Consulting Services, Inc.;

WHEREAS, in order to accomplish the name change, the Articles of Incorporation of the Company must be amended by filing Articles of Amendment to the Articles of Incorporation of the Company with the Florida Secretary of State;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The name of the Company is hereby changed to Fleetwood Consulting Services, Inc.
2. The registered agent of the Company is hereby changed to Robert G. Menzies, Esq., Roetzel & Andress, LPA, 850 Park Shore Drive, Third Floor, Naples, Florida 34103.
3. The President of the Company is hereby authorized to have prepared and to execute Articles of Amendment to the Articles of Incorporation of the Company on behalf of the Company and to take any additional action necessary to effectuate the amendment of the Articles of Incorporation to reflect the name change of the Company, and the change in registered agent.

SEP 04 '01 01:30PM

P.3/6

Audit No. H01000095798 4

30 IN WITNESS WHEREOF, the parties have executed this Written Consent on August 2001.

**DIRECTORS OF FLEETWOOD
TITLE CORPORATION**


Micki J. Regas, Sole Director

**SHAREHOLDERS OF FLEETWOOD
TITLE CORPORATION**


Micki J. Regas, Sole Shareholder

355010_1