

H05655

(Requestor's Name)

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☐

PICK-UP

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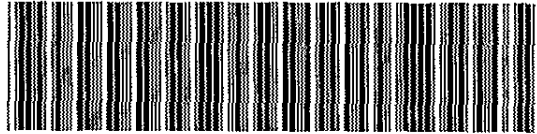
(Business Entity Name)

(Document Number)

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FILED
06 JUL 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette JUL 25 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Independent Abstract and Title Company

DOCUMENT NUMBER: H05655

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

Please return all correspondence concerning this matter to the following:

Dianelys Caridad Rodriguez

(Name of Contact Person)

Independent Abstract and Title Company

(Firm/ Company)

600 Whitehead Street, Suite 204B

(Address)

Key West, Florida 33042

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dianelys Caridad Rodriguez

(Name of Contact Person)

at (305) 294-5105

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2006

DIANELYS CARIDAD RODRIGUEZ
INDEPENDENT ABSTRACT AND TITLE COMPANY
600 WHITEHEAD ST., STE.204B
KEY WEST, FL 33042

SUBJECT: INDEPENDENT ABSTRACT AND TITLE COMPANY
Ref. Number: H05655

We have received your document for INDEPENDENT ABSTRACT AND TITLE COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 806A00045803

REC'D
JUL 25 9 00 AM '06
DIV OF CORP
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

Independent Abstract and Title Company

(Name of corporation as currently filed with the Florida Dept. of State)

H05655

(Document number of corporation (if known))

FILED
06 JUL 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

1) Resignation of prior director and officer

Delete B G Carter as STMD

2) Replacement director-

Add Dianelys C. Rodriguez as STMD

3) Change of Registered Agent

Delete B G Carter

Add Dianelys C. Rodriguez, 600 Whitehead Street, Suite 204 B

Key West, Florida 33040

(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)

(continued)

The date of each amendment(s) adoption: 30 June 2006

Effective date if applicable: 30 June 2006
(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):*

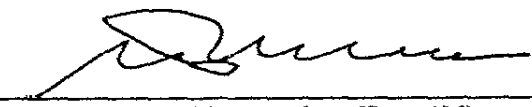
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

Wayne Kruer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



INDEPENDENT
ABSTRACT & TITLE

600 Whitehead St.
Key West, FL 33040
Phone (305) 294-5105
Facsimile (305) 294-5354
E-Mail: intitle@bellsouth.net

July 21, 2006

Cheryl Coulliette
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Registered Agent Acceptance

Dear Cheryl:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely,


Dianelys C. Rodriguez
Title Agent