

H 75054

LANCO
TITLE & ESCROW

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MICHAEL P. SHARP
General Manager
Commercial Closing Officer

COR

Coronado Village
107 West 23rd Street, Suite W-4
Panama City, Florida 32405

1. _____

Correspond to
Post Office Box 35485
Panama City, Florida 32412

2. _____

3. _____

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

Examiner's Initials

CR2E031(7/97)

S. PAYNE

SEP 11 2001

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01 SEP -4 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT NUMBER(S), (if known):

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gulf Coast Title and Abstract of Panama City, Inc.

(present name)

H75054

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Deletion of Officers:

Change in Title of current Officer:

SSVP

Currently V

Richardson, Tina D
193 Derby Woods Drive
Lynn Haven, FL 32444

Change to: SSVP
Sharp, Tanya T
104 Loyola Lane
Panama City, FL 32405

VP

Bottorf, Carolyn L.
6116 N. Star Drive
Panama City, FL 32404

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: August 28, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 28th day of August, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Michael P. Sharp
President & Director
Registered Agent & Sole Shareholder
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael P. Sharp

(Typed or printed name)

President / Director / Registered Agent / Sole Shareholder

(Title)