# LD6000059279

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Office 1971
1/10
NC

Office Use Only



600078072296

07/28/06--01020--004 \*\*25.00

,06 JUL 28 AM 10: 31

SECRETARY OF STATE OIVISION OF CORPORATIONS

### MARGARET A. WHARTON, P.A.

ATTORNEY AT LAW

TELEPHONE
(407) 365-7193
FAX
(407) 366-0776
EMAIL: maw@mawharton.com

STREET ADDRESS
456 SOUTH CENTRAL AVENUE
OVIEDO, FLORIDA 32765

MAILING ADDRESS
POST OFFICE BOX 621172
OVIEDO, FLORIDA 32762-1172

July 25, 2006

DEPARTMENT OF STATE Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Name Change of East Orlando Title, LLC

To Whom it May Concern:

Enclosed please find the Article of Amendment for the name change regarding the above-mentioned LLC. Also, please find the Minutes in Consent to Action in Lieu of Meeting of Members in accordance with the name change, along with a check in the amount of \$25.00, to cover all necessary filing fees.

If there is any problem, or should you have any questions, please do not hesitate to call our office. Thank you, in advance, for your attention to this matter.

LÎŜA C. WHARTON Paralegal

LCW:nn Enc: as noted

## ARTICLES OF AMENDMENT TO ARTICLES OF DEGALIZATION OF EAST ORLANDO TITLE, LLC.

Having complied with all the requirements of Chapter \_\_\_\_\_, Florida Statutes, relative to amending its Articles of Organization, EAST ORLANDO TITLE, LLC., a Florida Limited Liability Company, organized and existing under the laws of the State of Florida, having been filed with the Secretary of State on June 9, 2006, the undersigned hereby certifies that pursuant to unanimous consent (in lieu of a meeting) of its sole Member dated July \_\_\_\_\_, 2006, the following amendment was approved by consent of the sole Member entitled to vote which was sufficient for approval and was made to its Articles of Organization effective upon the filing of theses Articles of Amendment to Articles of Organization of EAST ORLANDO TITLE, LLC., with the Florida Secretary of State.

#### **ARTICLE I**

The name of the limited liability company shall be: EAST ORLANDO TITLE AND ASSOCIATES, LLC.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of July,

LORI TYRRELL-Søle Member and Sole Managing Member

STATE OF FLORIDA COUNTY OF SEMINOLE

(SEAL)

2006.

NOTARY PUBLIC - STATE OF FLORIDA My Commission Expires:

Lisa Wharton

My Commission DD174491

Expires December 29, 2008

FILED SECRETARY OF STATE IVISION OF CORPORATIONS

Patrick Committee

### CONSENT TO ACTION IN LIEU OF MEETING OF MEMBERS OF EAST ORLANDO TITLE, LLC

The undersigned, being the sole member of EAST ORLANDO TITLE, LLC, a Florida limited liability company, hereby consents to the following action in lieu of a meeting of its members pursuant to Section 608.4231, Fla. Stat.:

"RESOLVED, that the name of this company be changed from EAST ORLANDO TITLE, LLC, to EAST ORLANDO TITLE AND ASSOCIATES, LLC, and that all of the company's documents be amended to reflect such name change effective upon the filing of the appropriate documents amending the name with the Florida Secretary of State, and it is further

RESOLVED, that LORI TYRRELL be, and she is hereby authorized to execute such documents as may be necessary, in her sole opinion, to consummate such name change."

DATED: July <u>25</u>, 2006.

LORI/TYRRELL