

263182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

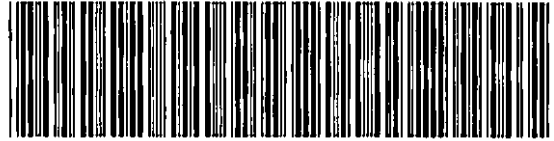
(Document Number)

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AUG 14 2020

2020 JUN 23 PM 11:04

Amend



Law Offices of Bonnie A. Brown

Real Estate Law • Title Services • Business Acquisitions & Sales

June 24, 2020

Estate Planning • Probate

Bonnie A. Brown

Attorney at Law

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Client: Prestige Title Agency Inc.
Document Number: L63182

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation for the above referenced entity. Enclosed is our trust account check in the amount of \$52.50 for payment of the filing fee and a certificate of status and certified copy.

We have also enclosed a Resignation of Registered Agent and Officer/Director Resignation for the above referenced entity. Enclosed is our trust account checks in the amount of \$87.50 and \$35.00 for payment of the filing fee.

Please return the documents to our office in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me.

Respectfully,

Bonnie A. Brown, Esquire

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prestige Title Agency, Inc.

DOCUMENT NUMBER: L63182

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

Please return all correspondence concerning this matter to the following:

Iris M. Crews
Name of Contact Person
Prestige Title Agency, Inc.
Firm/ Company
736 Colorado Avenue, Suite A
Address
Stuart, FL 34994
City/ State and Zip Code
scotris@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Iris M. Crews at (954) 478-2689
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Prestige Title Agency, Inc.

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

L63182

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

736 Colorado Avenue

Suite A

Stuart, FL 34994

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

736 Colorado Avenue

Suite A

Stuart, FL 34994

2020 JUN 29 AM 11:04

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Iris M. Crews

736 Colorado Avenue, Suite A

(Florida street address)

New Registered Office Address:

Stuart

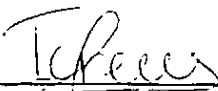
(City)

Florida 34994

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PTVS</u>	<u>Karen R. Hyche</u>	<u>2508 SE Anchorage CV A-2</u>
<input type="checkbox"/> Add			<u>Port St. Lucie, FL 34952</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Iris M. Crews</u>	<u>736 Colorado Avenue, Suite A</u>
<input checked="" type="checkbox"/> Add			<u>Stuart, FL 34994</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Kevin T. Crews</u>	<u>736 Colorado Avenue, Suite A</u>
<input checked="" type="checkbox"/> Add			<u>Stuart, FL 34994</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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F. 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:

(if not applicable, indicate N/A)

June 26, 2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

June 26, 2020

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted 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):

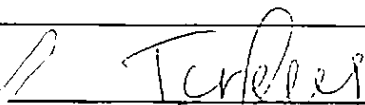
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

June 26, 2020

Dated _____

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)

Iris M. Crews

(Typed or printed name of person signing)

President

(Title of person signing)