

L68801

LAW OFFICES OF  
**ANDREW B. BLASI**  
A PROFESSIONAL ASSOCIATION  
Stanford Corporate Plaza • Suite 300  
7900 Glades Road  
Boca Raton, Florida 33434  
Telephone (561) 483-8700  
Facsimile (561) 483-3387

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 2:52

March 7, 2001

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-03/09/01--01108--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Law Offices of Andrew B. Blasi, P.A.**

Dear Sir or Madam:

Please find enclosed for filing an Amendment to the Articles of Incorporation for the subject Corporation. Also enclosed is our check in the amount of \$35.00, to cover the filing fee. Please return a true and certified copy of this Amendment to the Articles of Incorporation to this office, to the attention of the undersigned.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact the undersigned.

Very Truly Yours,

**Andrew B. Blasi, P.A.**

By:   
Andrew B. Blasi, Esq.

ABB/cag  
encl.

*Amend*

V. SHEPARD MAR 15 2001

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF ANDREW B. BLASI, P.A.**

Pursuant to the provisions of Florida Statutes, Chapter 607, Section 607.1006, **LAW OFFICES OF ANDREW B. BLASI, P.A.** (the "Company"), hereby adopts these Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

Article III of the Articles of Incorporation of the Company are hereby amended, as follows, in accordance with resolutions unanimously adopted by the Board of Directors of the Company as of December 31, 1999, which resolution was submitted to and unanimously adopted by the shareholders of the Company to be effective as of January 1, 2000, in order to add thereto the following provision:

The Corporation shall not engage in any business other than the rendering of the professional services for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, including but not limited to the ownership of stock or equity interest in a corporation or enterprise which conducts licensed title agency and escrow/closing services. The Corporation shall be permitted to own any real or personal property necessary in the rendering of its professional services. No person or entity may be an officer, director or shareholder of this Corporation unless such person is legally qualified to render the professional services for which this Corporation was organized.

**ARTICLE TWO**

The number of shares outstanding and entitled to vote on the Board of Directors resolution adopted on September 27, 1999, with respect to these Articles of Amendment was One Hundred (100), all of which One Hundred (100) shares being owned and held as follows:

Andrew B. Blasi	100 Shares	Certificate # 1
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**ARTICLE THREE**

The number of shares which voted for the Amendment described in Article One above was a unanimous vote of the One Hundred (100) shares issued and outstanding.

**ARTICLE FOUR**

This Amendment to the Articles of Incorporation of the Company did not involve any action described in Florida Statutes Section 607.1302 and, therefore, does not give rise to the exercise of dissenter's rights as provided in Florida Statutes Section 607.1320.

DATED this 6th day of March, 2001.

Law Offices of Andrew B. Blasi,  
P.A., a Florida corporation

By: [Signature]  
Andrew B. Blasi, President

Attest: [Signature]  
Andrew B. Blasi, Secretary  
(Corporate Seal)

STATE OF FLORIDA            )  
COUNTY OF Palm Beach ) SS:

The foregoing instrument was acknowledged before me this \_\_\_\_ day of March, 2001, by Andrew B. Blasi, the President and Secretary, respectively, of Law Offices of Andrew B. Blasi, P.A., a Florida corporation, on behalf of the said corporation, [☒] who are personally known to me OR [ ] who have produced \_\_\_\_\_ as identification, the persons described in and who executed the foregoing instrument and who [☒] did [ ] did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of March, 2001.



[Signature]  
Notary Public, State of Florida  
(Print Name of Notary Public, Karen Mello)

My Commission Expires: