

69700000000024

**HARBOR TITLE COMPANY**

1741 Worthington Road

Suite 202

West Palm Beach, Florida 33409

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP - 8 AM 8:53

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

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|                 |     |
|-----------------|-----|
| Name            | MOH |
| Availability    | MOH |
| Document        | MOH |
| Examiner        | MOH |
| Updater         | MOH |
| Updater         | MOH |
| Verityer        | MOH |
| Acknowledgement | MOH |
| W. P. Verifier  | MOH |

Examiner's Initials

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
NEW TITLE MAX OF THE PALM BEACHES, L.C.**

1. The name of the limited liability company is NEW TITLE MAX OF THE PALM BEACHES, L.C., and the mailing address is 1711 Worthington Road, Suite 202, West Palm Beach, FL 33409.

2. The Articles of Organization were filed on June 5, 1997 and the Document Number is L97000000624.

3. The Articles of Organization are hereby amended as follows:

(a) Thomas K. Pierce has resigned and is hereby deleted as a Managing Member/Manager.

(b) The following are the named Managers:

|                         |                             |
|-------------------------|-----------------------------|
| James F. Miller         | 1711 Worthington Road, #202 |
| Managing Member/Manager | West Palm Beach, FL 33409   |

|            |                             |
|------------|-----------------------------|
| Jane Dever | 1711 Worthington Road, #202 |
| Manager    | West Palm Beach, FL 33409   |

|                         |                             |
|-------------------------|-----------------------------|
| Nicholas J. Chillemi    | 1711 Worthington Road, #202 |
| Managing Member/Manager | West Palm Beach, FL 33409   |

(c) The name of the limited liability company is changed to TITLE MAX OF THE PALM BEACHES, L.C.

I hereby certify that the information indicated on this Certificate of Amendment is true and accurate and that my signature shall have the same legal effect as if made under oath and that I am a managing member or manager of the limited liability company empowered to execute this certificate as required by Chapter 608, Florida Statutes.

  
\_\_\_\_\_  
James F. Miller, Managing Member/Manager

8/31/98  
\_\_\_\_\_  
Date

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