

M 03049

DADE COUNTY TITLE CORP.

April 28, 1999

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 OCT 19 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment
for DCT Title Services, Corp.

000002858240--1
-04/30/99--01068--010
*****52.50 *****52.50

Dear Sir:

Enclosed you will find form called Articles of Amendment to Articles of Incorporation of DCT Title Services, Corp.

You will also find check in the amount of \$52.50 corresponding to the filing fee, certified copy of the amendment and certificate of status.

Should you have any questions, or require any further documentation, please do not hesitate to contact me.

Cordially,
DCT Title Services Corp.


Carmen Aponte
President

NC
10-20-99
245

DADE COUNTY TITLE CORP.

October 18, 1999

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

att: Doug Spatler

FILED
99 OCT 19 PM 12:02
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment
for DCT Title Services, Corp.

Dear Sir:

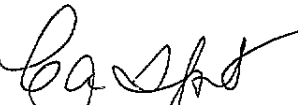
Enclosed you will find form called Articles of Amendment to Articles of Incorporation of DCT Title Services, Corp.

You will also find check in the amount of \$52.50 corresponding to the filing fee, certified copy of the amendment and certificate of status. *Not sent as per conversation yesterday, you have.* ^{OK}

Also, please take notice of change in business address to 1460 N.W. 107 Avenue, Unit Q, Miami, Florida 33172.

Should you have any questions, or require any further documentation, please do not hesitate to contact me.

Cordially,
DCT Title Services Corp.



Carmen Aponte
President



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 1999

DCT TITLE SERVICES, INC.
SUITE 602
9300 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156

SUBJECT: DCT TITLE SERVICES, CORP.
Ref. Number: M03049

FILED
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DCT TITLE SERVICES, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 399A00025671

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DCT TITLE SERVICES, CORP.

(present name)

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)*

Article I: The name of the corporation is being amended
to read Dade County Title Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 10/18/99

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 18 day of October, 19 99

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carmen Aponte
Typed or printed name

Director
Title