

APR. 16. 2008 1:09PM
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 5849 P. 1

M63082

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR O/D RESIGN

CHAMPION TITLE AND TRUST CORP.

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

CHAMPION TITLE AND TRUST CORP.

(present name)

M63082

(Document Number of Corporation (if known))

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)

Delete Laurence A. Wanshel as President, Director, Officer and Registered Agent.

Add ROBERT D. MAZUR as President, Director and Officer, whose address is 9780 SW 141 Drive, Miami, Florida 33176.

Add ROBERT D. MAZUR as Registered Agent, whose address is 12515 N. Kendall Drive, Suite 210, Miami, FL 33186.

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:

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THIRD: The date of each amendment's adoption: APRIL 16, 2008

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 16th day of APRIL, 2008

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)

ROBERT D. MARZUA
(typed or printed name)

PRESIDENT
(Title)

APR 16 2008 2:00PM
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CAPITAL CONNECTION

NO. 5849 P. 4

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY.

I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

CHAMPION TITLE AND TRUST CORP.

BY: 

ROBERT D. MAZUR
Registered Agent

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