

P00000009865

Requestor's At

Pell EGRINO & STEIER, P.A.
Attorneys At Law
1500 Colonial Blvd Ste 102
Ft. Myers FL 33907-1025

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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00 NOV 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend
+ M/C
S. PAYNE NOV 14 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2000

Pellegrino & Steier, P.A.
Attorneys at Law
1500 Colonial Blvd., Suite 102
Ft. Myers, FL 33907-1025

SUBJECT: A SECURED TITLE GROUP, INC.
Ref. Number: P00000009865

We have received your document for A SECURED TITLE GROUP, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I
hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation").

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00056511

RECEIVED
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DIVISION OF CORPORATIONS

FILED

00 NOV 13 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A SECURED Title Group, Inc.

(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 - NAME

The NAME of this Corporation shall be
Professional Title and Trust, INC.

Article II - Principal Office

The mailing address of this Corporation shall be
1500 Colonial Boulevard
Suite 102
Fort Myers, Florida 33907

Article IV - Registered Agent. I hereby authorize with and accept the duties and responsibilities as registered agent for said corporation. *Robert J. Pellegrino*

The Registered Agent for this Corporation shall be
Robert J. PELLEGRINO, Esq. whose address is 1500 Colonial Boulevard, Suite 102
FORT MYERS Florida 33907.

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: October 10, 2000

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 20 day of October, 2000

Signature

Robert J. Pellegrino Chairman

(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 J. Pellegrino

Typed or printed name