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V SHEPARD JUN 23 2003

NHF Title & Trust, Inc.
4000 Ponce de Leon Blvd., Suite 470
Coral Gables, FL 33146
Tel. 305-777-0352
Fax 305-777-0201

June 13, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for New Horizons Title & Trust, Inc.

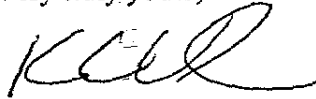
To Whom It May Concern:

Enclosed please find the Articles of Amendment for the above named corporation.
Please effect the change in your system.

A check in the amount of \$35.00 is enclosed.

Should you require additional information, please contact me at the above listed
address and phone number.

Very truly yours,

A handwritten signature in black ink, appearing to read 'KLV', is written over a horizontal line.

Karen L. Varela,
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

*FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JUN 16 PM 3:20

New Horizons Title & Trust, Inc.

(present name)

(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)*

The name of the corporation is :
NHF Title & Trust, Inc.

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: 06-13-03

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 13th day of June, 2003

Signature

KLV President
(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)

Karen L. Varela
Typed or printed name

President
Title