

1st Choice Title Agency, Inc.

P00000057508

19138 U.S. 19 Port Richey
FL 34668

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -5 AM 9:53

August 29, 2000

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

Re: 1st Choice Title Agency, Inc.
Document No.: P00000057508

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*****43.75 *****43.75

Gentlemen:

Enclosed for filing is an Amendment to the Articles of 1st Choice Title Agency, Inc., together with payment of \$43.75 for filing and receiving a certified copy of same.

Thank you.

Sincerely,



Margaret L. Smith, President

Sec. Treas.

Amend.

\$

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

1st Choice Title Agency, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE I, is amended as follows: The corporation's principal office shall be located in the City of Port Richey , County of Pasco, in the State of Florida.

SECOND: Resolved that the resignation of Marlie B. Smith, as President, Secretary, Treasurer, and Director is hereby accepted.

THIRD: Resolved that:

the following individual was designated as President, and Director:

Kathleen M. Despota
5425 Main Street
New Port Richey FL 34652;

the following individual was designated as Secretary/Treasurer, and Director.

Margaret L. Smith
10138 U. S. 19
Port Richey, FL 34668

FORTH: Resolved that resignation of Marlie B. Smith as Resident Agent is accepted.


FIFTH: Resolved that Margaret L. Smith be appointed as Resident Agent. (Acceptance attached.)

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SIXTH: The date of each amendment's adoption shall be August 29, 2000

SEVENTH: The amendments were adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 29th day of August, 2000


Marlie B. Smith, Incorporator/Director

Acceptance and Certification
of Appointment as
Resident Agent

I, Margaret L. Smith, 10138 U.S. 19, Port Richey, FL 34668, do hereby accept the appointment as Resident Agent for 1st Choice Title Agency, Inc., and certify that I am familiar with and accepts the obligations of the position.


Margaret L. Smith

Dated: August 29, 2000