

P00000060577

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tithe Partners of Florida, Inc.

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*****35.00 *****35.00

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02 APR -3 PM 1:53
TALLAHASSEE, FLORIDA

C. Coullatte APR 09 2002

Signature

Requested by:

Name

Date

Time

Walk-In

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
02 APR -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: TITLE PARTNERS OF FLORIDA, INC.
Ref. Number: P00000060577

We have received your document for TITLE PARTNERS OF FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 002A00019650

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF TITLE PARTNERS OF FLORIDA, INC.

Pursuant to the provisions of section 607.1003, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ANTONIO S. SIRVEN is removed as Director, President, Vice President, Secretary and/or Treasurer. RICHARD J. ADAMS remains as sole Director.

SECOND: All of ANTONIO S. SIRVEN'S shares of common stock in TITLE PARTNERS OF FLORIDA, INC. are transferred or sold to RICHARD J. ADAMS, RICHARD J. ADAMS now remaining the sole owner of the corporation.

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows: exchange of all shares of common stock having no par value from ANTONIO S. SIRVEN to RICHARD J. ADAMS.

FIFTH: The date of each amendment's adoption: December 12, 2001

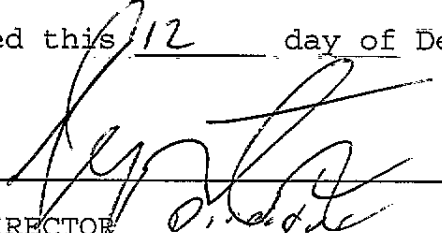
SIXTH: Adoption of Amendment(s)

☒ 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 shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The number of votes cast for the amendment(s) was/were sufficient for approval by board and shareholders.

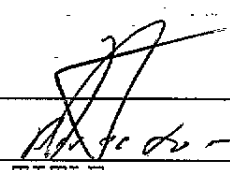
Signed this 12 day of December, 2001.

By: 

DIRECTOR

TITLE

Antonio S. Sirven

By: 

DIRECTOR

TITLE

Richard J. Adams

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA