

P000000089546

PHOENIX TITLE SERVICES, INC.,
6122 Washington Street, Suite 1
Hollywood, Florida 33023
(954) 964-3274

March 12, 2001

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

600003856176--1
-03/16/01--01073--020
*****43.75 *****43.75

Attn: Amendment Section

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir/Madam:

Enclosed please find our check in the amount of \$ 43.75 (filing fee plus one certified copy of amendment). Should you need any further information, please contact me at (954) 964-3020 or (954) 964-3274.

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MAR 30 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Marjorie Fletcher

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Amend cr
3-30-01
50
#Curtis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2001

MARJORIE FLETCHER
6122 WASHINGTON STREET, SUITE 1
HOLLYWOOD, FL 33023

SUBJECT: PHOENIX TITLE SERVICES, INC.
Ref. Number: P00000089546

We have received your document for PHOENIX TITLE SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 801A00017038

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 MAR 30 AM 10:29

DIVISION OF CORPORATIONS

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

PHOENIX TITLE SERVICES, 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 VI **BOARD OF DIRECTORS**

The corporation shall have two directors . The number of directors may be either increased or decreased from time to time by an Amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one. The names and addresses of the Board of Directors of the corporation are:

MARJORIE FLETCHER	6122 WASHINGTON STREET SUITE 1 HOLLYWOOD, FLORIDA 33023
WALTER L. FLETCHER	6122 WASHINGTON STREET SUITE 1 HOLLYWOOD, FLORIDA 33023

ARTICLE IV **REGISTERED AGENT AND STREET ADDRESS**
(SEE EXHIBIT "A" ATTACHED HERETO)

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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MARCH 1, 2001

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.
- X ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of March, 2001

Signature

Sharon Walker

(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)

SHARON J. WALKER

Typed or printed name

INCORPORATOR

Title

EXHIBIT " A "

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : PHOENIX TITLE SERVICES, INC

2. The mailing address of the corporation : 6122 WASHINGTON STREET, SUITE 1
HOLLYWOOD, FLORIDA 33023

3. Date of incorporation/qualification: 9/20/2000 Document number: P00000089546

4. The name and address of the current registered agent and office:

SHARON J. WALKER
901 SOUTH STATE ROAD #7, SUITE 260
HOLLYWOOD, FL 33023

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

MARJORIE FLETCHER
6122 WASHINGTON STREET, SUITE 1
HOLLYWOOD, FLORIDA 33023

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Marjorie Fletcher
(Signature of an officer, chairman or vice chairman of the board)

3/1/2001
(Date)

MARJORIE FLETCHER - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Marjorie Fletcher
(Signature of Registered Agent)

3/1/2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***