

PO1000007809

(Requestor's Name)

SOUTH POINTE TITLE COMPANY  
747 4TH ST SUITE 200  
MIAMI BEACH, FL 33139  
TEL: 786.276.9900  
FAX: 786.276.9909

(City/State/Zip)

☐ PICK-UP ☐ WAIT ☐ MAIL

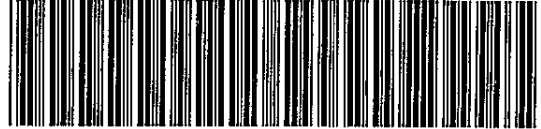
(Business Entity Name)

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Amend/Name  
Change  
(1a) 11/20/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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TALLAHASSEE, FLORIDA

South Pointe Title Company, Inc.

(present name)

P01000007809

(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)*

Item #1: The name of the corporation will be amended to remove the "Inc.", and will read "South Pointe Title Company"

Item #2: The mailing address and principle office address will be as follows:

747 4th Street, #200  
Miami Beach, FL 33139

Item #3: Article # XII will be amended to show the following as the officer and Director:

Christian Folland	President and Director	100% Ownership
747 4th Street, #200		
Miami Beach, FL 33139		

Item #4: The Registered Agent of the corporation will be as follows:

Christian Folland  
747 4th Street, #200  
Miami Beach, FL 33139

Having been named as registered agent and to accept service of process for the above

**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:

None

**THIRD:** The date of each amendment's adoption: November 11, 2003

**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 11 day of November, 2003

Signature \_\_\_\_\_

(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)

Christian Folland

(Typed or printed name)

President

(Title)