

P01000017679

HARBORSIDE TITLE SERVICES, INC.  
P.O. Box 3392  
Naples, FL 34106-3392

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 26 PM 2:50

March 20, 2001

Division of Corporations  
State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

200003908352--0  
-03/23/01--01105--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing Amendment to Articles of Incorporation;  
Harborside Title Services, Inc.

200003908352--1  
-03/23/01--01105--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
35.00 35.00

Dear Ladies and Gentlemen:

I am enclosing Amended Articles of Incorporation for the above-named corporation and check in the amount of \$35.00 for filing fee. Please file this document as soon as possible. Thank you.

Should you have any questions, please feel free to contact this office at (941) 286-0371.

Sincerely,

  
Ellen S. Maher, President

*Amend*

V. SHEPARD MAR 30 2001

**AMENDED ARTICLES OF INCORPORATION  
OF**

**Harborside Title Services, Inc.**

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The Articles of Incorporation of Harborside Title Services, Inc., are hereby amended and shall be as follows:

**ARTICLE I**

**NAME AND ADDRESS** - The name of the corporation shall be **Harborside Title Services, Inc.** and its principal place of business and mailing address shall be:

PO Box 3392  
Naples, FL 34106-3392

**ARTICLE II**

**NATURE OF BUSINESS** - This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**

**CAPITAL STOCK** - The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

**ARTICLE IV**

**REGISTERED AGENT** - The registered office of the corporation shall be:

C/o Arlene Austin, P.A.  
5811 Pelican Bay Blvd.  
Suite 201  
Naples, FL 34108

and the name of the original registered agent shall be:

Ellen S. Maher

## ARTICLE V

TERM - This corporation is to exist perpetually.

## ARTICLE VI

PREEMPTIVE RIGHTS - Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

## ARTICLE VII

ELECTION OF SUBCHAPTER S - This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

## ARTICLE VII

DIRECTORS AND OFFICERS - This corporation shall have one (1) directors ~~initially~~. The name and street address of the initial board of directors and the offices that they shall hold, who shall hold office for the first year of the corporation's operation, or until a successor is elected or appointed are as follows:

Ellen S. Maher,  
President/Director  
PO Box 3392  
Naples, FL 34106

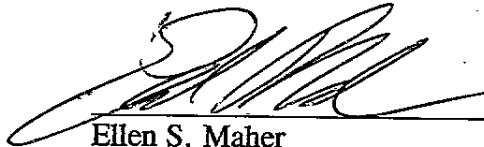
## ARTICLE IX

INCORPORATOR - The name and street address of the incorporator to these Articles of Incorporation is:

Ellen S. Maher  
PO Box 3392  
Naples Florida, 34106-3392

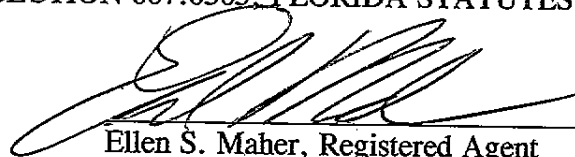
The foregoing Amended Articles of Incorporation were approved by unanimous vote of the shareholders at a special meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned has hereto set forth her hand on this 20th day of March, 2001.



Ellen S. Maher  
President, Director, Sole Shareholder

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



Ellen S. Maher, Registered Agent