

P01000019242

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03 JAN 24 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**OLYMPIA
TITLE
INSURANCE
COMPANY, INC.**

9112 Alternate A1A
Suite 214
North Palm Beach, FL 33403

Main: (561) 841-7332 • Fax: (561) 841-9095

January 23, 2003

Via Fedex

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Olympia Title Insurance Company, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for the above mentioned corporation. Also enclosed is our check in the amount of \$52.50 to cover the following fees:

Filing Fee	\$35.00
Certified Copy of Amendment	\$ 8.75
Certificate of Status	\$ 8.75
Total	<u>\$52.50</u>

Thank you very much and if you should require anything further please do not hesitate to contact us.

Sincerely,

Myles Minns
President

MM/je

cc: Mr. Darryl May

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OLYMPIA TITLE INSURANCE COMPANY, INC.

(present name)

P01000019242

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I shall be amended to read as follows:

ARTICLE I - NAME

The Name of the Corporation is OLYMPIA CLOSING SERVICES, INC.

ARTICLE VIII shall be amended to read as follows:

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 9112 Alternate A1A,
Suite 214, North Palm Beach, FL 33403.

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:

N/A

THIRD: The date of each amendment's adoption: January 23, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

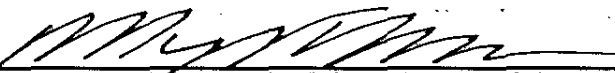
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of January, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

~~(By the Board of Directors if adopted by the Board of Directors)~~

OR

~~(By the Board of Directors if adopted by the Board of Directors)~~

Myles Minns

(Typed or printed name)

President

(Title)