

PO10000024516

2 From (Shipper)

Shipper's Account Number  
867677715

Contact Name

Jeanne

Shipper's Reference (up to 35 characters)

Company Name

CORAL TITLE SERVICES

Address

SUITE 100  
6760 CORAL WAY  
MIAMI FL

Post/Zip Code (required)

331551761

Phone, Fax, or E-mail (required)

(305) 861-3002



300017854323

05/06/03--01119--009 \*\*35.00

(Business Entity Name)

(Document Number)

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FILED  
03 MAY 30 PM 2:00  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

Amend  
CA 4/3/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 14, 2003

CORAL TITLE SERVICES  
6760 CORAL WAY  
SUITE 100  
MIAMI, FL 33155

SUBJECT: CORAL TITLE SERVICES, INC.  
Ref. Number: P01000024516

We have received your document for CORAL TITLE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

✓ Please check only one block in the 4th part, which reference the adoption of the amendment.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 303A00029731

RECEIVED  
03 MAY 30 AM 11:20  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORAL TITLE SERVICES, INC..**

FILED  
03 MAY 30 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

In Article Six, please delete RENE RODRIGUEZ as/Director/Treasurer  
and ADD MAGALY C. ROSA , as PRESIDENT/DIRECTOR/TREASURER

**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:

The total shares are now held solely by MAGALY C. ROSA

**THIRD:** The date of each amendment's adoption: MAY 2, 2003.

**FOURTH:** Adoption of Amedment(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 an 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.

**FIFTH: REGISTERED OFFICE AND AGENT**

The name of registered agent and address is amended to be:

MAGALY ROSA  
6760 CORAL WAY, S-100  
MIAMI, FLORIDA 33155

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES  
AS REGISTERED AGENT FOR SAID CORPORATION.

  
MAGALY ROSA, REGISTERED AGENT

SIGNED THIS 2<sup>nd</sup> DAY OF MAY, 2003

SIGNATURE   
MAGALY ROSA, AS PRESIDENT