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COMPLIANCE CONSULTING

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Division of Corporations

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To:

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Fax Number : (850)205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
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BASIC AMENDMENT

LENDERS TITLE OF AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

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08/21/01

De



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2001

LENDERS TITLE OF AMERICA, INC.
487 LINCOLN ROAD #5B
MIAMI BEACH, FL 33139

SUBJECT: LENDERS TITLE OF AMERICA, INC.
REF: P01000066628

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000091723
Letter Number: 001A00047649

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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

Lenders Title of America, 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 SIX PRESIDENT

Add: Damaris Vallin
763 N.W. 134th Place
Miami, FL 33182

Delete: Iris Padron
407 Lincoln Road, #5B
Miami Beach, FL 33139

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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:

THIRD: The date of each amendment's adoption: August 21, 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.

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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 21st day of August, 2001.

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

Olga Betancourt

Typed or printed name

Vice President

Title