

P01 0000 73281

Law Offices of
MANNY SINGH
6610 North University Drive
Suite 220
Fort Lauderdale, FL 33321-4034

Telephone: (954) 722-1300

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October 16, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find attached Articles of Amendment to Articles of Incorporation form for Warranty Title & Escrow Company as required. Also attached is our check No. 7865 for \$35.00 to cover the filing fees.

Very truly yours,

Manny Singh
MS/jjj

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*****35.00 *****35.00

FILED
01 NOV 30 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

al
12-3
amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2001

LAW OFFICES OF MANNY SINGH
6610 NORTH UNIVERSITY DR., STE 220
FT. LAUDERDALE, FL 33321-4034

SUBJECT: WARRANTY TITLE & ESCROW COMPANY
Ref. Number: P01000073281

We have received your document for WARRANTY TITLE & ESCROW COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check only one box in block 4.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 201A00062223

RECEIVED
01 NOV 30 AM 11:17
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 30 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WARRANTY TITLE & ESCROW COMPANY

H01000084417 PO1 000073281
(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)*

Article No. V To be amended as follows: Brett Blair, as a Director of the Company and as a Vice President of the Corporation.

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: October 15th, 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.
[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)

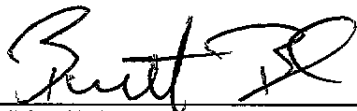
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

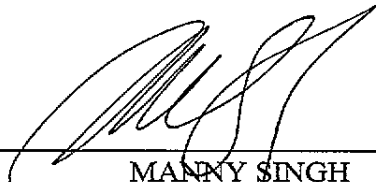
Signed this 16th day of October, 2001

WARRANTY TITLE & ESCROW COMPANY

Signature



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



MANNY SINGH
PRESIDENT