

PO1000074656

Requester's Name

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ss 24701 US HIGHWAY 19 N STE 104

CLEARWATER

State FL

ZIP 33763

Dept/Floor/Suite/Room

Office Use Only

our Internal Billing Reference Information

Surplus

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 900004578929--5  
-09/10/01--01117--005
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Marianne Sharp gave Authorization  
to remove "Initial", 9/18 JB*

*Amend.*  
V. SHEPARD SEP 19 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SURETY TITLE SERVICES OF FLORIDA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 10 PM 12:20

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: ARTICLE V - INCORPORATORS AND SUBSCRIBERS - is hereby amended to read:

"The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares of stock subscribed by each, and the ~~initial~~ officers and directors are as follows:

**MARIANNE S. SHARP**  
*Director, President, Secretary and Treasurer*  
28784 U.S. 19 North  
Clearwater, FL 33761

*90 shares*

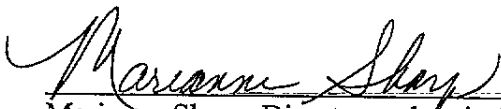
**CHERYL ALBRITTON**  
*Vice President*  
1833 Stetson Drive  
Clearwater, Florida 33765

*10 shares*

SECOND: The date of this amendment is September 1, 2001.

THIRD: Adoption of the Amendments were approved by the shareholders and the Director. The number of votes cast for the amendment was sufficient for approval.

Signed this 1 day of September, 2001.



Marianne Sharp, Director and majority shareholder



Cheryl Albritton, Vice President and shareholder