

001000094099

GEO. FRED
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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

02 JAN 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mr. George Fred
gave author to
wife out Heritage
from corp name
1-31-02
ac

Examiner's Initials

ac 1/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN TITLE GROUP, INC.
Document no. P01000094099**

Pursuant to the provisions of section 607.1003, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments to the Articles of Incorporation were adopted on January 27, 2002, by the Incorporator without shareholder action and shareholder action was not required, effective upon filing with the Office of The Secretary of State, Division of Corporation, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:
2. The following Articles of Incorporation shall be amended to read as follows:

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any on time is 100 shares of common stock (having a par value of \$1.00 per share)

NOTE: Par value shares may be issued only for a consideration having a value in judgment of the board of directors at least equivalent to the full par value of the stock to be issued. All shares shall be fully paid and no-assessable.

Dated: January 27, 2002

AMERICAN TITLE GROUP, INC.,
a Florida Corporation

By: _____

George Fred, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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