

PD1000106323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

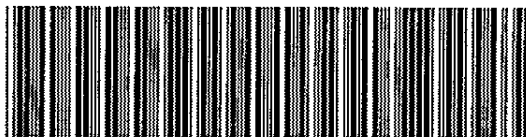
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Amend
@ 9.5.06



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08/21/06--01010--002 **35.00

FILED
OFFICE OF STATE
08 SEP -5 PM 11:29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Real Estate Title Services, INC

DOCUMENT NUMBER: PO1000106323

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda R. Landis

(Name of Contact Person)

All Real Estate Title Services

(Firm/ Company)

1016 W. Hillsborough Ave

(Address)

Tampa Florida 33603

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brenda R. Landis

(Name of Contact Person)

at (813) 876-4373

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RECEIVED

06 SEP -5 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2006

BRENDA R. LANDIS
ALL REAL ESTATE TITLE SERVICES
1016 WEST HILLSBOROUGH AVE.
TAMPA, FL 33603

SUBJECT: ALL REAL ESTATE TITLE SERVICES, INC.
Ref. Number: P01000106323

We have received your document for ALL REAL ESTATE 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 606A00052128

FILED
SECRETARY OF STATE
06 SEP -5 PM 4:39

Articles of Amendment
to
Articles of Incorporation
of

All Real Estate Title Services, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000106323

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change of Officers

Delete Michele Boyd as Secretary of

All Real Estate Title Services INC. Address 19101 DOVER Rd Land O'Lake FL 34638

Add Gabriela Germino as both Secretary and

Treasurer of All Real Estate Title Services INC.

Address 1016 W. Hillsborough Ave

Tampa Florida 33603

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: August 16 2006

Effective date if applicable: August 16 2006
(no more than 90 days after amendment file date)

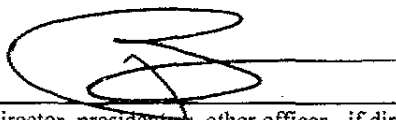
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brenda F. Landis
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: \$35