

PD1000119973

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Title Agency, Inc.

DOCUMENT NUMBER: P01000119973

800006942669--1

-08/07/02--01041--002

*****43.75 *****43.75

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Paul J. Pietrzak
Global Mortgage Group, Inc.
4635 N. US Highway 1
Melbourne, FL 32935-7203

For further information concerning this matter, please call:

Paul J. Pietrzak at (321)259-9501

Enclosed is a \$43.75 check made payable to the Department of State, for the filing fee and Certified copy of the Amendment.

FILED
02 AUG -7 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 8/13/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG -7 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREMIER TITLE AGENCY, INC.

(present name)

P01000119973

(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 VII:

DELETE ALICE C. VALLIERE AS AN INITIAL OFFICER AND/OR SHAREHOLDER 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: JULY 31, 2002

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 31 day of JULY, 2002.

Signature X Paul J. Pietrzak
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL J. PIETRZAK

(Typed or printed name)

PRESIDENT

(Title)