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2007 AUG -2 AH ID: 22
SECRETARY OF STATE
TALLAHASSEE, FINATE

ROPAION

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: The Mensa	r Group, Inc Now	Known As:
	Ace Clo	sing & Title, Inc.	
DOCUMENT NUMBI	ER:P02000008	658	
The enclosed Articles of	f Amendment and fee a	re submitted for filing.	
Please return all corresp	ondence concerning thi	s matter to the following:	
	Robbie E.	Lea of Contact Person)	
	(Name (	A Contact Person)	
Ace Closing & '	<u>Fitle, Inc., f/</u> (Fin	k/a The Mensar Group, m/Company)	Inc
•	120 E. P	ine St. (Address)	
•	Lakeland,	FL 33801	
		ate and Zip Code)	
For further information of	concerning this matter, p	please call:	
Robbie E.	Lea	at ( <u>863</u> ) <u>858-85</u>	
(Name of Co	ntact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for t	he following amount:		
	\$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 Sect Division of Corpo P.O. Box 6327 Tallahassee, FL 3	on orations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e

# Articles of Amendment to Articles of Incorporation of

SECRETARY TALLAHASSEI	2007 AUG -2
OF STATE	AM 10: 22

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The Mensar Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

## P02000008658

(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):**

Ace Closing & Title, Inc.
(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)
Article 3 - Principal Office - 120 East. Pine St., Lakeland, FL 33801
This includes the mailing address to be the same as above.
Article 5 - Officers - President, Secretary, Treasurer: Robbie E. Lea
Article 6 - Director(s) - Robbie E. Lea
Article 13 - Registered Office and Registered Agent: Robbie E. lea.
All Changes stated above are in accordance with Annual Reports filed with the Secretary of State, with the exception of the maili address.
(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)

(continued)

The date of each amendment(s) adoption:July 30, 2007
Effective date if applicable: August 1, 2007  (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 of 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)
RobbieE. Lea (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35