

FD200000/5661

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000150427 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
03 APR 30 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 APR 30 AM 7:38  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
A & C TITLE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 28, 2003

A & C TITLE CORPORATION  
1490 W. 68TH ST  
HIALEAH, FL 33014

SUBJECT: A & C TITLE CORPORATION  
REF: P02000015661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6869.

Teresa Brown  
Document Specialist  
Amount charged: 35.00

FAX Aud. #: H03000150427  
Letter Number: 703A00025758

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & C TITLE CORPORATION

FILED  
03 APR 30 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II: Delete: 1490 W 68<sup>th</sup> St Suite 201 Hialeah, FL 33014 as principal place of business address.

Add: 1400 NW 107 Ave. Suite 200 Miami, FL 33172

Delete: 1490 W 88<sup>th</sup> St Suite 201 Hialeah, FL 33014 as mailing address of the Corporation.

Add: 1400 NW 107 Ave. Suite 200 Miami, FL 33172

ARTICLE VI: Delete: Lidia A. Casal-Diaz as President, Director and Registered Agent of A&C Title Corporation

Add: Marielena Abujasen as new President, Secretary, Treasurer, Director and Registered Agent of A&C Title Corporation with its address located at

1400 NW. 107<sup>th</sup> Ave, ste #200 Miami, FL 33172.

SECOND: N/A

THIRD: The date of each amendment's adoption: March 10, 2003


FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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 Shareholders 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 14 day of April, 2003  
Signature:   
(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)

Marielena Abujasen  
Typed or printed name

Director, Chairman of the Board  
Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 4/14/03  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Marielena Abujasen