

PD200000/5661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700019080557

06/03/03--01075--004 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 JUN -9 PM 12:02

FILED

By 6/12/03
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & C Title Corporation

DOCUMENT NUMBER: P02000015661

The enclosed Officer/Director Appointment for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marielena Abujasen

A & C Title Corporation

1400 NW 107 Avenue, Suite 200

Miami, Florida 33172

For further information concerning this matter, please call:

Marielena Abujasen at 305-231-2100

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

FILED

03 JUN -9 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VII:

Add: Lilia A. Casal-Díaz as Vice-President of A & C Title Corporation
With its address located at 1400 NW 107th
Avenue, Suite 200, Miami, Florida 33172.

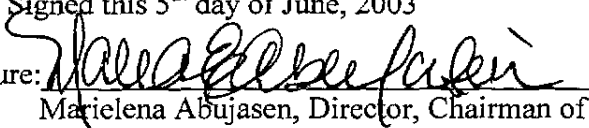
SECOND: N/A

THIRD: The date of each amendment's adoption: May 30, 2003

FOURTH: The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.

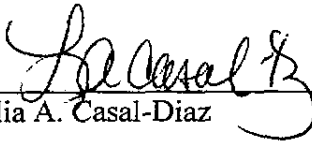
Signed this 5th day of June, 2003

Signature:


Marielena Abujasen, Director, Chairman of the Board, and President

**OFFICER / DIRECTOR APPOINTMENT
FOR A CORPORATION**

I, Lilia A. Casal-Diaz, hereby accept appointment as Vice-President of A & C Title Corporation, P02000015661, a corporation organized under the laws of the State of Florida.



Lilia A. Casal-Diaz